



**AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, DECEMBER 15, 2011, AT 11:30 A.M.  
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT  
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS**

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**PUBLIC HEARING:**

1. Open public hearing to determine continuation of the Brazos County Emergency Communications District and its service fee.
2. Close public hearing.

**REGULAR MEETING TO CONVENE IMMEDIATELY FOLLOWING PUBLIC HEARING.**

1. Approval of the minutes of the meeting held September 29, 2011.
2. Discussion / Action on resolution approving the continuation of the Brazos County Emergency Communications District and its service fee.
3. Discussion / Action on the Interlocal Agreement for Street Naming.
4. Discussion / Action on District Investment Policy and resolutions.
5. Discussion / Action on presentation of Investment Report for quarter ending September 30, 2011.
6. Discussion / Action on personnel review process for Executive Director.
7. Discussion / Action on presentation of Director's Report of Expenditures for August and September 2011.
8. Director's report and Board concerns including staffing levels and statistics, Board appointments, employee recognition, and a report on training attended.
9. Hear public comments.
10. Adjournment.

All items on the agenda are for discussion and/or action. The Board of Managers reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices).

For information on sign language interpretation, TDD or other translation or accessibility information, please call the District office at 979 779-0911. Please try to contact the above number at least 48 hours before the scheduled time of the meeting so that your request may be accommodated.