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AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, MAY 16, 2024, AT 11:30 A.M.  
BRAZOS COMMUNITY EMERGENCY OPERATIONS CENTER  
110 N MAIN STREET, SUITE 100, BRYAN, TEXAS  
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1. Employee recognition
2. Approval of the minutes of the meeting held January 18, 2024.
3. Discussion / Action on District Investment Report.
4. Discussion / Action on District Investment Policy and Resolution.
5. Discussion / Action on Director's Report of Expenditures for FY 2024.
6. Discussion / Action on Quarterly Dispatch financial reports for FY 2024.
7. Discussion / Action on TCDRS Qualified Replacement Benefit Arrangement.
8. Discussion / Action on TCDRS Plan Assessment and Summary Valuation.
9. Discussion / Action on FY 2025 budget.
10. Discussion / Action on board member appointments
11. Director's report and Board concerns, including a discussion of current staffing levels, HB 3290 NG911 appropriations and future plans to work toward a wireless fee increase, our transition to Next Generation Core Services, the NG9-1-1 grant program status, and progress on new dispatch facility.
12. Hear public comments.
13. 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.