

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, JANUARY 19, 2017, AT 11:30 A.M.
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS

1. Recognition of new Board Members, review of appointment terms, and overview of required Open Meeting Act training.
2. Discussion / Action on proposed calendar year 2017 Board of Managers meeting schedule.
3. Approval of the minutes of the meeting held September 19, 2016.
4. Discussion / Action FY 2017 Investment report.
5. Discussion / Action on FY 2016 Annual Audit and financials.
6. Update on the implementation of 9-1-1 Texting.
7. Discussion / Action on FY 2017 quarterly dispatch financial reports.
8. Discussion / Action on Director's Report of Expenditures for September, October, November and December 2016.
9. Director's report and Board concerns including a discussion of current staffing levels, a review of annual dispatch and 9-1-1 statistics, an update on the installation of the new UPS and the implementation of the new Emergency Fire Dispatch (EFD) protocol,
10. Hear public comments.
11. 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).

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