

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, MAY 18, 2017, AT 11:30 A.M.
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS

1. Approval of the minutes of the meeting held March 16, 2017.
2. Discussion / Action FY 2017 Investment report.
3. Discussion / Action on a resolution amending authorized TexPool representatives
4. Discussion / Action on FY 2018 preliminary budget.
5. Discussion / Action on Director's Report of Expenditures for March and April 2017.
6. Director's report and Board concerns including a discussion of current staffing levels and hiring timeline, report on the recent implementation of Emergency Fire Dispatch protocols, and the possible relocation of 9-1-1 equipment at the Texas A&M University EMS dispatch center.
7. Hear public comments.
8. 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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