

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, NOVEMBER 15, 2018, 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 September 20, 2018.
2. Discussion / Action on District Investment Report.
3. Discussion / Action on FY 2018 year-end dispatch financial reports.
5. Discussion / Action on Director's Report of District Expenditures for September & October, 2018.
5. Update on Board Member appointment process for at-large municipal representatives.
6. Discussion / Action on proposed Board of Managers meeting schedule for calendar year 2019.
7. Director's report and Board concerns, including a discussion of current staffing levels, dispatch hiring process, FY 2018 financial audit, 9-1-1 Datamaster transition, Frontier 9-1-1 Network project, CSPD facility requirements, and upcoming 9-1-1 funding activity in the Texas legislature.
8. Hear public comments.
9. 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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