

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, JANUARY 17, 2019, 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 Meetings Act training.
2. Approval of the minutes of the meeting held November 15, 2018.
3. Discussion / Action on District Investment Report.
4. Update on FY 2019 Annual Audit and Actuarial Study.
5. Discussion / Action on FY 2019 quarterly dispatch financial reports.
6. Discussion / Action on Director's Report of Expenditures for November and December 2018.
7. Director's report and Board concerns, including a discussion of current staffing levels, dispatch hiring process, a review of annual dispatch & 9-1-1 statistics, 9-1-1 Datamaster transition, Frontier 9-1-1 Network project, 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).

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.