

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
FRIDAY, NOVEMBER 22, 2019, 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 19, 2019.
2. Discussion / Action on District Investment Report.
3. Discussion / Action on FY 2019 year-end dispatch financial reports.
4. Discussion / Action on Director's Report of Expenditures for FY 2019 and FY 2020.
5. Discussion / Action on Board member appointments.
6. Discussion / Action on proposed Board of Managers meeting dates for calendar year 2020.
7. Discussion / Action on the termination of the Blinn dispatching services agreement.
8. Director's report and Board concerns, including a discussion of current dispatch center staffing levels, social media update, financial audit progress, 9-1-1 network recap, CSPD move, & back-up center progress.
9. Hear public comments.
10. 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.