

AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, SEPTEMBER 19, 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 August 1, 2019.
2. Discussion / Action FY 2019 Investment report.
3. Discussion / Action on FY 2020 budget.
4. Discussion / Action on FY 2020 Dispatch Contracts with the City of Bryan, Brazos County and Blinn.
5. Discussion / Action on FY 2020 TCDRS Retirement Resolution.
6. Discussion / Action on engaging auditor for FY 2019.
7. Discussion / Action on Director's Report of Expenditures for FY 2019.
8. Director's report and Board concerns including a discussion of current staffing levels, Board appointments, social media efforts, an update on recent 9-1-1 network outage, and an overview of the planned CSPD move.
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.