MINUTES FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT (9-1-1) THURSDAY, NOVEMBER 19, 2020, AT 11:15 A.M. BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT 101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS

Call to order. Meeting was called to order at 11:15 AM with the following members present: Lloyd Wassermann Eric Buske Jeff Capps 1. **EXECUTIVE SESSION:** The Board of Managers has determined a necessity to go into a closed-to-the-public session to discuss a personnel matter under the provisions of Texas Government Code, Section 551.074. The Board went into Executive Session at 11:15 AM. The Open Session reconvened at 11:30 AM. 2. Adjournment. The meeting was adjourned at 11:30 AM. Eric Buske 9-1-1 Board of Managers ATTEST:

Laura Blackburn Recording Secretary