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AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, JANUARY 21, 2021, 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 November 19, 2020.
2. Discussion / Action on District Investment Report.
3. Discussion / Action on Director's Report of Expenditures for FY 2021.
4. Discussion / Action on FY 2021 Quarterly Dispatch Financial Reports.
5. Presentation of calendar year 2020 CAD and 9-1-1 statistics.
6. Director's report and Board concerns, including a discussion of current staffing levels and hiring process, COVID-19 impacts, 9-1-1 Datamaster transition, impact of Nashville Bombing on 9-1-1 services, proposed 9-1-1 funding legislation, T-Mobile Location Based Routing, and the status of annual financial audit.
7. Hear public comments.
8. 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.

Free Videoconference Link through Zoom Meeting:

<https://zoom.us/j/96784925054?pwd=UmZyakxuUk1lYnZZVjh6cjNlUHVVYQT09>

Meeting ID: 967 8492 5054

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