

P.O. Box 911
Bryan, TX 77806
979.779.0911
fax 979.821.3407
www.bc911.org



AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, MAY 20, 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 March 11, 2021.
2. Discussion / Action on District Investment Report.
3. Discussion / Action on Director's Report of Expenditures for FY 2020.
4. Discussion / Action on Dispatch Quarterly Reports.
5. Discussion / Action on HB 2911 and its potential impact on revenues.
6. Discussion / Action on short and long term plans for NG911 and facility upgrades.
7. Discussion / Action on TCDRS Plan Assessment and Summary Valuation
8. Discussion / Action on FY 2022 budget.
9. Director's report and Board concerns, including a discussion of current staffing levels, COVID-19 response, and capital projects.
10. Hear public comments.
11. 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/93184399021?pwd=ZjZlZmZmdnZVVUJteTjJWdk13dTU4QT09>

Meeting ID: 931 8439 9021

Passcode: 516879

Dial by phone: +1 346 248 7799 US (Houston)