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AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, NOVEMBER 18, 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 September 16, 2021.
2. Discussion / Action on District Investment Report.
3. Discussion / Action on Director's Report of Expenditures for FY 2021 and FY 2022.
4. Discussion / Action on FY 2021 year-end Dispatch financial reports.
5. Discussion / Action on Board member appointments.
6. Discussion / Action on proposed Board of Managers meeting dates for calendar year 2022.
7. Discussion / Action on long-term facility needs and possible CAD consolidation.
8. Director's report and Board concerns, including a discussion of current staffing levels, hiring process, financial audit progress, HB 2911, changes to Frontier's 9-1-1 service model, new logging recorder installation, and Next Gen 911 plans for BC911.
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).

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