

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, SEPTEMBER 16, 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 July 15, 2021.
2. Discussion / Action on District Investment Report.
3. Discussion / Action on Director's Report of Expenditures for FY 2021.
4. Discussion / Action on engaging auditor for FY 2021.
5. Discussion / Action on final approval of the FY 2022 budget.
6. Discussion / Action on FY 2022 Dispatch Contracts with the City of Bryan and Brazos County.
7. Discussion / Action on 9-1-1 Service Fee Rates Resolution.
8. Discussion / Action on CY 2022 TCDRS Retirement Resolution.
9. Update on long term facility needs and possible CAD consolidation.
10. Director's report and Board concerns, including a discussion of current staffing levels, COVID-19 response and impacts, update on 9-1-1 system refresh, 9-1-1 funding, and board member appointments.
11. Hear public comments.
12. 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.