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AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, SEPTEMBER 15, 2022, AT 11:30 A.M.  
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT  
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS  
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1. Approval of the minutes of the meeting held July 21, 2022.
2. Discussion / Action on District Investment Report.
3. Discussion / Action on Director's Report of Expenditures for FY 2022.
4. Discussion / Action on final approval of the FY 2023 Budget.
5. Discussion / Action on FY 2023 Dispatch Contracts with the City of Bryan and Brazos County.
6. Discussion / Action on TCDRS Plan Agreement for Plan Year 2023.
7. Director's report and Board concerns, including a discussion of current staffing levels, statewide efforts to increase wireless 9-1-1 fees, transition to Next Generation Core Services, status of the NG9-1-1 grant program, the latest on facility and CAD consolidation, an update on our Host-to-Host network improvement project, and an overview of the District's new health plan offerings.
8. Hear public comments.
9. 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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