

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 21, 2023, 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 20, 2023.
2. Discussion / Action on District Investment Report.
3. Discussion / Action on Director's Report of Expenditures for FY 2023.
4. Discussion / Action on final approval of the FY 2024 Budget.
5. Discussion / Action on FY 2024 Dispatch Contracts with the City of Bryan and Brazos County.
6. Discussion / Action on TCDRS Plan Agreement for Plan Year 2024.
7. Director's report and Board concerns, including a discussion of current staffing levels, 9-1-1 Board appointments, an update on statewide efforts to increase wireless 9-1-1 fees, progress on our transition to Next Generation Core Services, the NG9-1-1 grant program status, and an overview of the CAD consolidation study.
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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