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AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, JANUARY 15, 2026, AT 11:30 A.M.
BRAZOS COMMUNITY EMERGENCY OPERATIONS CENTER
110 N MAIN STREET, SUITE 100, BRYAN, TEXAS

1. Approval of the minutes of the meeting held November 13, 2025.
2. Discussion / Action on FY 2025 Annual Audit and Financial Statements.
3. Discussion / Action on District Investment Report.
4. Discussion / Action on Director's Report of Expenditures for FY 2026.
5. Discussion / Action on Quarterly Dispatch financial reports for FY 2026.
6. Presentation of calendar year 2025 CAD and 9-1-1 statistics.
7. Director's report and Board concerns, including a discussion of the following items:
 - a. Current staffing levels
 - b. Recent engagements with local high school students
 - c. Automated non-emergency call triage
 - d. Elevator replacement
 - e. Kent Street facility design
 - f. New CAD system implementation
 - g. New 2025 W-2 requirements
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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