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AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, JANUARY 19, 2023, AT 11:30 A.M.
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS

1. Recognition of new Board Members and review of appointment terms.
2. Approval of the minutes of the meeting held November 17, 2022.
3. Discussion / Action on FY 2022 Annual Audit and Financial Statements.
4. Discussion / Action on District Investment Report.
5. Discussion / Action on Director's Report of Expenditures for FY 2023
6. Discussion / Action on Quarterly Dispatch financial reports for FY 2023.
7. Presentation of calendar year 2022 CAD and 9-1-1 statistics.
8. Presentation on proposed joint 9-1-1/CEOC facility (Jim Stewart).
9. Director's report and Board concerns, including a discussion of current staffing levels, an update on statewide efforts to increase wireless 9-1-1 fees, progress on our transition to Next Generation Core Services, status of the NG9-1-1 grant reimbursements, and the latest on CAD consolidation.
10. Hear public comments.
11. 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.