

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, JANUARY 18, 2024, 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 November 16, 2023.
2. Discussion / Action on FY 2023 Annual Audit and Financial Statements.
3. Discussion / Action on District Investment Report.
4. Discussion / Action on Director's Report of Expenditures for FY 2024.
5. Discussion / Action on Quarterly Dispatch financial reports for FY 2024.
6. Presentation of calendar year 2023 CAD and 9-1-1 statistics.
7. Director's report and Board concerns, including a discussion of current staffing levels, HB 3290 NG911 appropriations, our transition to Next Generation Core Services, the NG9-1-1 grant program status, and progress on new dispatch facility.
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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