

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, JULY 18, 2024, AT 11:30 A.M.
BRAZOS COMMUNITY EMERGENCY OPERATIONS CENTER
110 N MAIN STREET, SUITE 100, BRYAN, TEXAS

1. Discussion / Action on board member officer positions.
2. Approval of the minutes of the meeting held May 16, 2024.
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. Discussion / Action on engaging auditor for FY 2024.
7. Discussion / Action on revised TCDRS Plan Assessment for 2024.
8. Discussion / Action on FY 2025 budget.
9. Director's report and Board concerns, including a discussion of current staffing levels, the latest plans to work toward a wireless fee increase, our transition to Next Generation Core Services, upgrades to our local 9-1-1 network infrastructure, and the status of a CAD system replacement.
10. Hear public comments.
11. **EXECUTIVE SESSION:** The Board of Managers has determined a necessity to go into a closed-to-the-public session under the provisions of Texas Government Code, Section 551.074 personnel matters – review the duties, responsibilities and performance compensation of the Executive Director of the Brazos County 9-1-1 District.
12. Discussion / Action on Executive Session held July 18, 2024.
13. 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.