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AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY  
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)  
THURSDAY, JANUARY 16, 2025, AT 11:30 A.M.  
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT  
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS  
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1. Recognition of new Board Members and review of appointment terms.
2. Approval of the minutes of the meeting held September 19, 2024.
3. Discussion / Action on FY 2023 Annual Audit and Financial Statements.
4. Discussion / Action on District Investment Report.
5. Discussion / Action on Director's Report of Expenditures for FY 2024 and FY 2025.
6. Discussion / Action on Quarterly Dispatch financial reports for FY 2024 and FY 2025.
7. Discussion / Action on proposed Board of Managers meeting dates for calendar year 2025.
8. Presentation of calendar year 2024 CAD and 9-1-1 statistics.
9. Director's report and Board concerns, including a discussion of current staffing levels, updates on 9-1-1 funding, recent improvements to redundancy, and an update on the Kent St. building.
10. Hear public comments.
11. **EXECUTIVE SESSION:** The Board of Managers has determined the necessity to go into a closed-to-the-public session under the provisions of Texas Government Code, Section 551.072 Deliberations about Real Property.
12. Discussion / Action on Executive Session held January 16, 2025.
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.