

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, MARCH 26, 2026, AT 11:30 A.M.  
C&J BARBEQUE - 2112 WEST BRIARGATE DRIVE, BRYAN, TEXAS  
\*\*\*\*\*

1. Approval of the minutes of the meeting held January 15, 2026.
2. Discussion / Action on District Investment Report.
3. Discussion / Action on Director's Report of Expenditures for FY 2026.
4. Discussion / Action on District Investment Policy.
5. Discussion / Action on Backup Center expansion, relocation, and lease agreement.
6. Discussion / Action on appropriation of funds for Kent Street facility design work.
7. Discussion of FY 2027 Budget including timeline and priorities
8. Director's report and Board concerns, including a discussion of the following items:
  - a. Current staffing levels
  - b. Hiring timeline
  - c. Motorola Vesta NXT Router
  - d. TAMU PD's transition to primary PSAP
  - e. Elevator replacement
  - f. New CAD system implementation
  - g. 9-1-1 Wireless fee legislation
  - h. Phase 1 SIP request for NGCS
  - i. Update on local high school outreach
9. Hear public comments.
10. **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 551.072 Deliberations about Real Property – review settlement offer from Vertical Bridge related to the District's lease holdings at 101 Regent Av., Bryan, TX.
11. Discussion / Action on Executive Session held March 26, 2026.
12. 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.