AGENDA FOR BOARD OF MANAGERS OF THE BRAZOS COUNTY
EMERGENCY COMMUNICATIONS DISTRICT (9-1-1)
THURSDAY, NOVEMBER 12, 2026, AT 11:30 A.M.
BRAZOS COUNTY EMERGENCY COMMUNICATIONS DISTRICT
101 REGENT AVENUE, SUITE 300, BRYAN, TEXAS
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PUBLIC HEARING:

1. Hear public comments regarding the participation of the District in the regional plan for 9-1-1 service as outlined in Chapter 771 of the Texas Health & Safety Code.

2. Close public hearing.

REGULAR MEETING TO CONVENE IMMEDIATELY FOLLOWING PUBLIC HEARING.

1. Approval of the minutes of the meeting held September 21, 2026.
2. Discussion / Action on resolution approving the continuation of the Brazos County Emergency Communications District and its service fee.
3. Discussion / Action on District Investment Report.
4. Discussion / Action on Director's Report of Expenditures for FY 2026 and FY 2027.
5. Discussion / Action on FY 2026 year-end Dispatch financial reports.
6. Discussion / Action on 2027 TCDRS Plan Agreement.
7. Discussion / Action on Board member appointments.
8. Discussion / Action on Board of Managers meeting dates for calendar year 2027.
9. Director's report and Board concerns, including a discussion of the following items:
    a. Current staffing levels
    b. CJIS audit
    c. New CAD system implementation
    d. Backup center expansion/relocation
    e. Kent Street Facility
    f. Phone system changes
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.