

**Lubbock Emergency Communication District
Board of Managers Meeting**

February 13, 2019

6032 43rd Street

Lubbock, Texas

12:00 P.M.

1. Consider approval of minutes of January 9, 2019 Board of Managers meeting.
2. Financial and Investment Reports
3. Discuss and take action as necessary regarding the designation of Nathan Kizer as Administrator of LECD Visa credit card account issued by Prosperity Bank – Resolution #2019-02-01
4. Updates
 - IPSR Project Timeline
 - ALI Resource Sharing Project
 - Network Refresh
 - Legislative Briefing
 - Texas 9-1-1 Alliance
 - 9-1-1 Goes to Austin
 - Texas Public Safety Conference
 - National Public Safety Telecommunicator Week
 - Personnel Update

CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the forgoing Agenda has been posted on this 8th day of February 2019, on the Lubbock County Official Bulletin Board at 904 Broadway and on the City of Lubbock official Bulletin Board at 1625 13th Street, as written notice of the dates, place, and subjects of the Lubbock Emergency Communication District Board of Managers meeting. A true and correct copy of the Agenda has been filed this day with the Lubbock County Clerk.



A handwritten signature in black ink, appearing to read 'N. Kizer', is written over a horizontal line.

The meeting of the Lubbock Emergency Communication District Board of Managers at the office of Lubbock Emergency Communication District is available to all persons regardless of disability. If you require special assistance, please contact Dyanne Neill at (806) 747-6911, or inquire at the LECD offices, 6032 43rd Street, Lubbock, Texas at least 48 hours in advance of the Board of Managers Meeting.