

**Lubbock Emergency Communication District
Board of Managers Meeting
September 11, 2019**

6032 43rd Street
Lubbock, Texas
12:00 P.M.

1. Public Comments:
Any citizen wishing to appear before a regular meeting of the Lubbock Emergency Communication District Board of Managers, regarding any matter posted on the September 11, 2019 Agenda, shall sign-in on the sheet provided at the meeting, no later than 12:00 pm.
2. Consider approval of minutes of August 14, 2019 Board of Managers meeting.
3. Financial Report.
4. Discuss and take action as necessary regarding an additional contribution to Texas County and District Retirement System.
5. Discuss and take action as necessary regarding the disposal of surplus property, Resolution #19-09-01.
6. Discuss and take action as necessary regarding the Fiscal Year 2019-2020 Budget and setting the 9-1-1 service fee, Resolution #19-09-02.
7. Updates
 - IPSR Project Update
 - ALI Resource Sharing Project
 - Network Switch replacement
 - Texas 9-1-1 Alliance
 - 9-1-1 Day Acknowledgements

CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the forgoing Agenda has been posted on this 6th day of September 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.



Nathan Kizer, Executive Director

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.