

**BEFORE THE BOARD OF MANAGERS OF THE
LUBBOCK EMERGENCY COMMUNICATION DISTRICT**

IN THE MATTER OF ADOPTING)
THE FISCAL YEAR 2018-2019)
OPERATING BUDGET)

RESOLUTION NO: 18-09-02

WHEREAS, the Lubbock Emergency Communication District Board of Managers did review and adopt the Proposed Fiscal Year 2018-2019 Operating Budget presented by the Executive Director in public session; and

WHEREAS, the Proposed Fiscal Year 2018-2019 Budget was, by order of the Board of Managers, sent to the participating jurisdictions for review on July 12, 2018; and

WHEREAS, the municipalities and the Commissioners Court of Lubbock County have received the Proposed Fiscal Year 2018-2019 Budget, as required by the Texas Health and Safety Code 772.309, and LECD has not received any adverse comments or requests for changes; and

WHEREAS, the Lubbock Emergency Communication District Board of Managers duly considered all testimony and other matters pertaining to said budget;

NOW THEREFORE, BE IT RESOLVED that the Proposed Fiscal Year 2018-2019 Budget in the amount of \$3,816,315 be approved as the Final Fiscal Year 2018-2019 Operating Budget; and

BE IT FURTHER RESOLVED, that the 9-1-1 Service Fee, as authorized by Texas Health and Safety Code 772.301 through 772.329 shall be set at \$.50 for residential service, including VoIP, and \$1.87 for business and trunk service, including VoIP.

ADOPTED and APPROVED this 12th day of September 2018.



Joe N. Sparkman,
Chairman, Board of Managers