

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

March 22, 2023

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 March 22, 2023 agenda, shall sign-in on the sheet provided at the meeting, no later than 12:00pm.

2. Administer oath of office to Board member Trevor Barnes, reappointed by the City of Slaton.

3. Consider approval of minutes from January 11, 2023 Board of Managers meeting.

4. Financial and Investment reports.

5. Discuss and take action as necessary regarding award of District depository contract, Resolution 23-03-01.

6. Updates

- Texas 9-1-1 Alliance
- IPSR project update
- Secondary Wireless Network update
- ARES Winlink Gateway

7. Executive Session.

8. Take action as necessary concerning items discussed in Executive Session.

CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the forgoing agenda has been posted on this 17th day of March 2023, on the Lubbock Emergency Communication District website (www.lubbock911.org) and has been submitted electronically to the City of Lubbock, as written notice of the dates, place, and subjects of the Lubbock Emergency Communication District Board of Managers meeting. A copy of the agenda has been posted at the LECD administrative offices.



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 Annie Wall 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.