

**Lubbock Emergency Communication District
Board of Managers Meeting
September 13, 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 September 13, 2023 agenda, shall sign-in on the sheet provided at the meeting, no later than 12:00pm.
2. Consider approval of minutes from July 12, 2023 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 #23-09-01.
6. Discuss and take action as necessary regarding the Fiscal Year 2023-2024 Budget and setting the 9-1-1 service fee, resolution #23-09-02.
7. Updates
 - Texas 9-1-1 Alliance
 - Secondary Wireless Network update
 - 9-1-1 Day

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 September 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.