

**Lubbock Emergency Communication District
Board of Managers Meeting
November 8, 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 November 8, 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 David Bullock, appointed by City of Slaton.
3. Consider approval of minutes from September 13, 2023 Board of Managers meeting.
4. Financial and Investment reports.
5. Discuss and take action regarding the District Investment Policy – Resolution #23-11-01.
6. Discuss and take action regarding the disposal of surplus property, Resolution #23-11-02.
7. Discuss and take action regarding the intent to award the RFP for IP Networking Equipment.
8. Discuss and take action regarding FY 2023-2024 PSAP Grant Funding.
9. Board updates on District activity

CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the forgoing agenda has been posted on this 3rd day of November 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.