

**Lubbock Emergency Communication District
Board of Managers Meeting
January 10, 2024**

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 January 10, 2024 agenda, shall sign-in on the sheet provided at the meeting, no later than 12:00pm.
2. Administer Oath of Office to Board Member Kelly Rowe, reappointed by Lubbock County.
3. Administer Oath of Office to Board Member Rob Keinast, reappointed by City of Lubbock.
4. Appoint Board Member-at-Large.
5. Administer Oath of Office to Board Member-at-Large.
6. Election of Board Officers.
7. Consider approval of minutes from November 8, 2023 Board of Managers meeting.
8. Presentation of Fiscal Year 2022-2023 Audit.
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 5th day of January 2024, 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.