Lubbock Emergency Communication District Board of Managers Meeting March 12, 2025

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 12, 2025 agenda, shall sign-in on the sheet provided at the meeting, no later than 12:00pm.

- 2. Administer oath of office to Board member Nathan White, reappointed by the City of Lubbock.
- 3. Administer oath of office to Board member David Bullock, reappointed by the City of Slaton.
- 4. Election of Board Officers.
- 5. Consider approval of minutes from November 13, 2024 Board of Managers meeting.
- 6. Investment report.
- 7. Presentation of Fiscal Year 2023-2024 Audit.
- 8. 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 7th day of March 2025, on the Lubbock Emergency Communication District website (<u>www.lubbock911.org</u>) 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.