

**LUBBOCK EMERGENCY COMMUNICATION DISTRICT
BOARD OF MANAGERS MEETING
June 26, 2013**

**8200 Nashville Ave., Suite A200
Lubbock, TX
12:00 P.M.**

The Board of Managers of the Lubbock Emergency Communication District, with a quorum present, may hold an executive session during this Board Meeting to discuss the purchase, exchange, lease, or value of real property and personnel matters as provided by Section 551.072 & 074 of the Open Meetings Act.

1. Consider approval of minutes of May 8, 2013, Board of Managers Meeting.
2. Updates:
Texas 9-1-1 Alliance
NENA Conference
Board Meeting Dates - Next meeting date is Wednesday, August 14, 2013.
Public Hearing - August 14, 2013.
3. Discuss and take action as necessary concerning approval of budget line item changes.
Resolution No: 13-06-01.
4. Financial Report
5. Executive Session
6. Take action as necessary concerning items discussed in Executive Session.
7. Discuss and take action as necessary regarding approving the proposed FY 2013-2014 Budget and continuation of the Service Fee.

CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the forgoing Agenda has been posted on this 21st day of June, 2013, on the Lubbock County official Bulletin Board at 904 Broadway and on the City of Lubbock official Bulletin Board at 1625 13th Street, as written notice of the dates, place, and subjects of the Lubbock Emergency Communication District Board of Managers meeting. A true and correct copy of the Agenda has been filed this day with the Lubbock County Clerk.

Michael H Grassie

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 Dyanne Neill at (806) 747-6911, or inquire at the LECD offices, 8200 Nashville Ave., Suite A200, Lubbock, Texas at least 48 hours in advance of the Board of Managers Meeting.