

**LUBBOCK EMERGENCY COMMUNICATION DISTRICT
BOARD OF MANAGERS MEETING
August 12, 2009**

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

1. Consider approval of minutes of June 24, 2009, Board of Managers Meeting.
2. Administer Oath of Office to Board Member Robbie Templeton, AT&T Representative to the Board.
3. Review of vendor list for Local Government Officer Conflict of Interest Disclosure.
4. Discuss and take action as necessary regarding a new interlocal agreement with TML/IEBP for continued employee medical benefits.
5. Financial & Investment Reports.
6. Discuss and take action as necessary regarding the District's Investment Policy.
Resolution 09-08-01
7. Discuss and take action as necessary regarding a lease amendment for additional office space.
8. Updates:
Mission Critical Partners – RFP Process
Texas 9-1-1 Alliance
EMS Beta / Call Transfer Meeting with City and UMC Officials
Budget Status
TC Award Winners

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 August, 2009, 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.