

**LUBBOCK EMERGENCY COMMUNICATION DISTRICT  
BOARD OF MANAGERS MEETING  
January 11, 2012**

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

1. Administer Oath of Office to Board Member Sheriff Kelly Rowe.
2. Appoint Member-at-Large.
3. Administer Oath of Office to Member-at-Large.
4. Election of Board Officers.
5. Consider approval of minutes of November 9, 2011, Board of Managers Meeting.
6. FY 2010-2011 Audit Presentation – Eric Miller of Gary, Bowers and Miller.
7. Updates:  
Texas 9-1-1 Alliance  
IP Network  
Cancel February 2012 Board Meeting.

**CERTIFICATE OF POSTING**

This is to certify that a true and correct copy of the forgoing Agenda has been posted on this 6th day of January, 2012, 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*

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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.