

**Lubbock Emergency Communication District
Board of Managers Meeting
September 17, 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 September 10, 2025 agenda, shall sign-in on the sheet provided at the meeting, no later than 12:00pm.

2. Consider approval of minutes from July 9, 2025 Board of Managers meeting.
3. Consider approval of minutes from August 13, 2025 Public Hearing.
4. Financial report.
5. Discuss and take action as necessary regarding an additional contribution to Texas County and District Retirement System.
6. Discuss and take action as necessary regarding the disposal of surplus property, resolution #25-09-01.
7. Discuss and take action as necessary regarding the Fiscal Year 2025-2026 Budget and setting the 9-1-1 service fee, resolution #25-09-02.
8. Board updates on District activity.
9. Executive Session
10. Take action as necessary concerning items discussed in Executive Session.

CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the forgoing agenda has been posted on this 12th day of September 2025, 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.

Taxpayer Impact Statement: Because the District has no ad valorem taxing authority, any action taken regarding adoption of the proposed budget for the District will have no impact on the property tax bill for any person within the geographic jurisdiction of the District.



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.