

Hamilton County 911 Emergency Communications District
Meeting of the Board of Directors
May 14, 2026

- A. Call to Order; Roll Call
- B. Approval of Agenda
- C. Public Comment Period
- D. Approval of Minutes – January 22, 2026, Board Meeting
- E. Awards and Recognitions
- F. Financial Report – April 2026
- G. Other Reports
 - 1. Chairman
 - 2. Committee Chairs
 - 3. Legal Counsel
 - 4. Executive Director
 - 5. Employee Advisory Committee Chair
 - 6. Public Safety Answering Point Representatives
- H. Old Business
 - 1. Other Old Business
- I. New Business
 - 1. Proposed FY27 Budget – First Reading
 - 2. TCRS FY27 Rate
 - 3. Main Center Chiller Replacement
 - 4. Consolidation of Services with Prepared
 - 5. MOC HVAC
 - 6. Monitors for MOC
 - 7. Other New Business
- J. Adjournment