



**Amended
Add Item 3**

**MetroCom Board Meeting
Regular Meeting**

Monday, August 26, 2019 – 10:30 a.m.
Corpus Christi City Hall
1st floor Staff Conference Room
(Located across from City Secretary's Office)
1201 Leopard St., Corpus Christi, Texas



Members of the audience will be provided an opportunity to speak at the public hearing portion of the meeting. It is requested that presentations be limited to 3 minutes. It is helpful, when addressing the Committee, if you identify yourself, give your address and state your point as briefly as possible.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Police Department (886-COPS) 48 hours in advance so that appropriate arrangements can be made.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

HEARING FROM PUBLIC

BUSINESS

1. Discuss and consider recommendation for Fiscal Year 2019-2020 MetroCom operating budget.
2. Review of Interlocal Cooperation Agreement (consolidated Emergency Dispatch Center, MetroCom)
3. Review of bylaws and discussion of Financial Review

COMMITTEE REPORTS AND CONCERNS

REQUEST FOR INFORMATION AND/OR AGENDA ITEMS

ADJOURNMENT

POSTING STATEMENT:

CITY OF CORPUS CHRISTI POSTING STATEMENT:
This agenda was posted at 4:30 a.m./p.m. on August 16th, 2019.

Name/Title

NUECES COUNTY POSTING STATEMENT:
This agenda was posted at _____ a.m./p.m. on _____, 2019.

Name/Title

