

**Lubbock Emergency Communication District
Board of Managers Meeting**

January 21, 2026

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 January 21, 2026 agenda, shall sign-in on the sheet provided at the meeting, no later than 12:00pm.

- 2. Administer Oath of Office to Board Member Kelly Rowe, reappointed by Lubbock County.**
- 3. Administer Oath of Office to Board Member Richard Stewart, appointed by City of Lubbock.**
- 4. Appoint Board Member-at-Large.**
- 5. Administer Oath of Office to Board Member-at-Large.**
- 6. Election of Board Officers.**
- 7. Consider approval of minutes from November 12, 2025 Board of Managers meeting.**
- 8. Presentation of Fiscal Year 2024-2025 Audit.**

CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the forgoing agenda has been posted on this 15th day of January 2026, 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.



Nathan Kizer

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.