

**CADDO PARISH COMMUNICATIONS DISTRICT NUMBER ONE  
BOARD OF COMMISSIONERS**

**MEETING AGENDA**

**6:00 p.m., Tuesday  
August 27, 2019**

**ECC Conference Room  
1144 Texas Avenue**

1. Call to Order
2. Roll Call
3. Public Comment/Introduction of Guests
4. Consider approval of Tuesday, July 16, 2019 Meeting Minutes
5. Receipt of Reports from Staff:
  - A. Monthly Financial Report - Presentation of July 31, 2019 Compiled Financial Statements
  - B. Status Update on P25 Radio System Implementation
6. Consider a Resolution authorizing the Executive Director to Execute an Agreement on behalf of the Caddo Parish Communications District Number One (District) with AT&T for the purchase and implementation of a Public Safety Broadband Network to support the migration of the District's existing Radio Frequency mobile data infrastructure to a wireless network
7. Old Business
8. New Business
9. Adjournment