



# El Paso County 911 District

## BOARD OF MANAGERS MEETING

**DATE:** January 14, 2010

**TIME:** 9:11 A.M.

**PLACE:** El Paso County 911 District  
200 N. Kansas, Conference Room  
El Paso, Texas 79901

**POSTED:** January 8, 2010  
5:00 PM

### Pledge of Allegiance

### CONSENT AGENDA

All matters under the Consent Agenda will be considered by the Board to be routine and will be enacted by one motion unless separate discussion is requested by Board members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote is taken, if the item has not been called out for separate discussion, the item has been approved. The Board may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the 9-1-1 Board as posted, unless revised by motion of the board.

1. Approve Minutes for October 29, 2009
2. Approve Financial Reports

### REGULAR AGENDA

3. Public Comment / Agency Report
4. Director's Activity Report
5. Discussion and action on extending ACI Contract through end of CAD Project. Authorize the Director to complete and sign any necessary documents that will extend the contract.
6. Discussion and action on District Program regarding Enhance Emergency Communications funds. Review/adopt policy, authorize Director to proceed.

7. Briefing: Terry Johnston –CAD Project update
8. Briefing: Walter Whittington - Network Status
9. Presentation: In Motion Technologies - Gateway Technology for vehicles
10. Schedule next meeting

### **Executive Session**

The El Paso 9-1-1 Board of Managers may retire into Executive Session pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to go into Executive Session on any items on this agenda, consistent with the terms of the Open Meetings Act). The Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071, Consultation with Attorney  
Section 551.072, Deliberation regarding real property  
Section 551.073, Deliberation regarding prospective gifts  
Section 551.074, Personnel matters  
Section 551.076, Deliberation regarding security devices  
Section 551.087, Deliberation regarding economic development negotiations