



BOARD OF MANAGERS MEETING

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| DATE: Thursday, January 24, 2008 | TIME: 9:11 A.M. |
| PLACE: El Paso County 911 District 200 N. Kansas, Conference Room El Paso, Texas 79901 | POSTED: January 18, 2008 03:00 PM |

Pledge of Allegiance

CONSENT AGENDA

1. Approve Financial Reports
a) November 2007
b) December 2007
c) Quarterly Investment Report – 1st Qtr FY08 ending December 31, 2007
2. Approve Minutes December 6, 2007
3. Authorize travel and reimburse airline costs for Director and Geographic Information Manager to attend NG911 and GIS Forums at Dallas/Love Field on January 15/16, 2007
4. Accept independent audit of the District for FY2007
5. Approve AT&T Non-Disclosure Agreement to protect confidential information regarding Phase II Wireless 911 implementation.
6. Approve joining 9-1-1 Alliance in a master service agreement with Onstar for 9-1-1 service
7. Authorize 1 Yr. Commitment on new T1 circuit to Sheriff's Comm. Section
8. Authorize provision for telephone long-distance services
9. Authorize NENA and APCO memberships for Board Members
10. Authorize privately-owned vehicle mileage reimbursement rate from 48.5 to 50.5 cents per mile

REGULAR AGENDA

Discussion and action on the following:

1. Public Comment / Agency Report _____
2. Activity Report _____
3. Modify District's Investment Policy regarding signatories required for operating account transactions. _____
4. Authorize Request for Proposal (RFP) for Construction of 2nd Floor Build-Out Project _____
5. Authorize Request for Proposal (RFP) for Telecom Spending Analysis _____
6. Authorize Request for Proposal (RFP) for Project Manager for Computer Aided Dispatch (CAD) Project _____
7. Authorize participation in Texas 911 Alliance's CEO project _____
8. Staff Compensation Project update and recommendation (Ebetuel Pallares):
 - a) Employee Grievance Policy _____
 - b) Employee Performance Evaluation Policy _____
 - c) Job Title Changes/Job Description Updates _____
 - d) Implement Salary Step Program and Salary Structure _____
 - e) Salary Adjustments _____
9. Form a committee for the New Backup 911 Center Project _____
10. Next Meeting _____