



BOARD OF MANAGERS MEETING

DATE: Thursday, January 29, 2009

TIME: 9:11 A.M.

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

POSTED: January 23, 2009
03:00 PM

Pledge of Allegiance

CONSENT AGENDA

1. Approve Financial Reports:
 - a) November 2008
 - b) December 2008
 - c) FY09 1st Quarter Investment Report
2. Approve Minutes for December 4, 2008
3. Authorize A/C repair for Liebert Unit in Call Center
4. Appoint Klaus Mansion to replace Beto Pallares as Investment Officer
5. Authorize reimbursement to City of El Paso for travel for eight individuals to Arlington, Texas to visit a consolidated PSAP
6. Approve travel for eight individuals on June 14-18 to Intergraph National Conference in Washington, DC

REGULAR AGENDA

Discussion and action on the following:

7. Public Comment / Agency Report
8. Activity Report
9. Provide parking for RAC (Regional Advisory Council)
10. Authorize 2-1-1 TX to use facility for backup center
11. Select contractor for 2nd floor build-out and give notice to proceed
12. New CAD project update
13. New District Director
 - a) Select new District Director and set salary and starting date
 - b) Modify contract with Colman Concepts
14. Next Meeting (FEB 26?)
