



# El Paso County 911 District

## BOARD OF MANAGERS MEETING

**DATE:** February 25, 2010

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

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

**POSTED:** February 19, 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 January 14, 2010  
Approve Minutes from Workshop February 11, 2010
2. Approve Financial Reports

### REGULAR AGENDA

3. Public Comment / Agency Report
4. Director's Activity Report
5. Discussion and Action on Travel to Intergraph 2010 User's Conference. Determine group size and inclusions.
6. Discussion and Action on Travel to NENA or APCO. Determine group size and inclusions.

7. Briefing: Terry Johnston –CAD Project update
8. Briefing: Staff Presentations:
  - Sonia Ruiz, notes from NENA TDC/ODC Conference
  - Thelma Marron, CAD Map, GIS Projects
  - Rachel Gomez, CAD user progress, training, challenges
9. 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