



BOARD OF MANAGERS MEETING

DATE: Thursday, February 26, 2009

TIME: 9:11 A.M.

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

POSTED: February 20, 2009
03:00 PM

Pledge of Allegiance

CONSENT AGENDA

1. Approve January 2009 Financial Reports _____
2. Approve Minutes for January 29, 2009 _____
3. Ratify A/C repair for Liebert Unit in Equipment Room _____

REGULAR AGENDA

Discussion and action on the following:

4. Public Comment / Agency Report _____
5. Activity Report _____
6. Approve Audit for FY 2008 _____
7. Travel approval to the Unified Communications Center in Washington, DC in April, 2009 for 5 individuals _____
8. Select contractor for 2nd floor build-out and give notice to proceed with project _____
9. District Policy and Procedure for approving budgeted expenses _____
10. New CAD Project:
 - a) Network Analysis from ACI _____
 - b) ACI Signoff Status _____
 - c) CAD Project Budget Review _____
 - d) Provision of a training room facility _____
11. New Executive Director:
 - a) Approve Contract _____
 - b) Executive Session pursuant to *Texas Government Code, Chapter 551.074 (Personnel Matters)*: Discuss Coaching Report (Re: Executive Director) prepared by Colman Concepts _____
12. Next Meeting (March 26?) _____