



BOARD OF MANAGERS MEETING

DATE: Thursday, February 28, 2008	TIME: 9:11 A.M.
PLACE: El Paso County 911 District 200 N. Kansas, Conference Room El Paso, Texas 79901	POSTED: February 22, 2008 03:00 PM

Pledge of Allegiance

CONSENT AGENDA

1. Approve Financial Report January 2008 _____
2. Approve Minutes January 24, 2008 _____
3. Approve travel for Director and GIS Manager to Dallas on March 4, 2008 for Tx 911 GIS Mtg. _____
4. Approve travel for Director for 911 Alliance meetings on odd-numbered months _____
5. Authorize Director to represent the District in matters before the TX 911 Alliance providing there is no monetary liability to the District _____
6. Adopt Master Service Agreement for Validation/Emergency Routing Database (VDB/ERDB) between TX 911 Alliance and AT&T _____
7. Authorize RFP for Auditor for the District _____
8. Approve travel for two Board Members and two Staff to NENA National in Tampa, Florida on June 7-12, 2008 _____
9. Staff Compensation Project
 - 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 _____

REGULAR AGENDA

Discussion and action on the following:

1. Public Comment / Agency Report _____
2. Activity Report _____
3. Approve standing committee of representatives from participating public safety agencies to recommend allocation of budgeted funds for public education material _____
4. Approve the unbundling of Enhanced 911 Services provided by AT&T. _____
5. RFP for telecom spending analysis _____
6. RFP for project manager for new CAD Project _____
7. Approve purchase of MapSAG GIS Data management software _____
8. Next Meeting (March 27?) _____