



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: Thursday, March 26, 2009

TIME: 9:11 A.M.

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

POSTED: March 20, 2009
03:00 PM

Pledge of Allegiance

CONSENT AGENDA

1. Approve February Financial Reports _____
2. Approve Minutes for February 26, 2009 _____
3. Modification of Mary Kozak's Contract to equalize her benefits with the other employees of the District _____
4. For review, Director Expenditure Report for FY08 as required by Texas Health and Safety Code, Chapter 772 _____

REGULAR AGENDA

Discussion and action on the following:

5. Welcome newly appointed Board Member representing City of Socorro, Texas Captain Jaime Avalos, Socorro Police Department _____
6. Public Comment / Agency Report _____
7. Activity Report _____
8. Authorize 2-1-1 TX to use facility for backup center _____
9. Discussion and action as to the General Authority of the Director in purchasing matters and to define the Director's authority to speak for the District _____
10. New Backup Center Project
a) Re-form Committee _____
b) Authorize expenditures for project _____
11. Information regarding Alarm Companies direct-inputting alarm calls into CAD _____
12. Next Meeting (April 23?) _____