



BOARD OF MANAGERS MEETING

DATE: Thursday, March 27, 2008	TIME: 9:11 A.M.
PLACE: El Paso County 911 District 200 N. Kansas, Conference Room El Paso, Texas 79901	POSTED: March 21, 2008 03:00 PM

Pledge of Allegiance

CONSENT AGENDA

1. Approve Financial Report February 2008 _____
2. Approve Minutes February 28, 2008 _____
3. Extend Depository Agreement for two additional years _____
4. Approve travel and training for Symantec Ghost training _____

REGULAR AGENDA

Discussion and action on the following:

1. Public Comment / Agency Report _____
2. Activity Report _____
3. New CAD Project:
 - a) Status of CAD RFP process _____
 - b) Approve travel for CAD vendor site visits _____
 - c) Status of CAD Project Manager RFP _____
4. Modify AT&T CPE contract to add:
 - a) Two Fire Ring Down Phones and: _____
 - b) Eight audio recorder ports _____
5. Next Meeting _____