



## BOARD OF MANAGERS MEETING

**DATE:** Thursday, April 30, 2009

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

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

**POSTED:** April 24, 2009  
03:00 PM

### Pledge of Allegiance

### CONSENT AGENDA

1. Approve Financial Reports  
a) March 2009  
b) FY09 2<sup>nd</sup> Quarter Investment Report \_\_\_\_\_  
\_\_\_\_\_
2. Approve Minutes for March 26, 2009 \_\_\_\_\_
3. Accept revised Investment Policy with new signatory changes approved by Board on March 26, 2009 \_\_\_\_\_
4. Reimbursement for the City for Calltaker Costs and CrosstrainingCosts \_\_\_\_\_

### REGULAR AGENDA

Discussion and action on the following:

5. Public Comment / Agency Report \_\_\_\_\_
6. Activity Report \_\_\_\_\_
7. Updating 9-1-1 Logo \_\_\_\_\_
8. Accept ACI recommendations for new network in anticipation of the CAD and proceed with purchase of hardware/software components and installation \_\_\_\_\_
9. District Office improvements:  
a) Implement an office network  
b) Office changes for better function and professional appearance \_\_\_\_\_  
\_\_\_\_\_
10. Participate in EPISD's Vocational Office Experience program \_\_\_\_\_
11. New CAD:  
a) Status update  
b) Vote on any funding for Intergraph or ACI \_\_\_\_\_  
\_\_\_\_\_
12. Next Meeting (May 28th) \_\_\_\_\_
13. Webinar (optional): The Recovery Act (Economic Stimulus Legislation) for funding opportunities to advance 9-1-1 and Emergency Communications \_\_\_\_\_