



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: May 27, 2010

TIME: 9:11 A.M.

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

POSTED: May 21, 2010
5:00 PM

Pledge of Allegiance

CONSENT AGENDA

All matters under the Consent Agenda will be considered by the Board to be routine and will be enacted by one motion unless separate discussion is requested by Board members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote is taken, if the item has not been called out for separate discussion, the item has been approved. The Board may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the 9-1-1 Board as posted, unless revised by motion of the board.

1. Approve Minutes of February 25, 2010
2. Approve Financial Reports
3. Approve Enhanced Emergency Communications Committee Recommendations

REGULAR AGENDA

4. Public Comment / Agency Report
5. Director's Activity Report
6. Discussion and Action on FY2009 Yearly Audit Report; review and approve.
7. Discussion and Action on selecting a new depository; review bids submitted and authorize the Director to sign the appropriate documents.
8. Discussion and Action on locating a new backup center; consider a resolution to pursue locating a new backup center at the Sheriff's Office Building; authorize the Director to begin the planning process.

9. Discussion and Action on hiring a Grants Planner; approve the submitted job description and salary and authorize the Director to proceed.
10. Discussion and Action on creating a users advisory council for input on NLETS/TLETS. Authorize the Director to proceed.
11. Discussion and Action on a motto for the District – Rachel Gomez
12. CAD Project Briefing - Terry Johnston
13. Schedule next meeting

Executive Session

The El Paso 9-1-1 Board of Managers may retire into Executive Session pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to go into Executive Session on any items on this agenda, consistent with the terms of the Open Meetings Act). The Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071, Consultation with Attorney
Section 551.072, Deliberation regarding real property
Section 551.073, Deliberation regarding prospective gifts
Section 551.074, Personnel matters
Section 551.076, Deliberation regarding security devices
Section 551.087, Deliberation regarding economic development negotiations