



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: Thursday, May 28, 2009

TIME: 9:11 A.M.

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

POSTED: May 22, 2009
03:00 PM

Pledge of Allegiance

CONSENT AGENDA

1. Approve April Financial Reports _____
2. Approve Minutes for April 30, 2009 _____

REGULAR AGENDA

Discussion and action on the following:

3. Public Comment / Agency Report _____
4. Activity Report _____
5. Approve Sheriff's Department Request to co-locate to the 911 Emergency Communications Center _____
6. District staffing – Add Network Administrative Position _____
7. Replace Call Center Lighting _____
8. Additional security badge readers _____
9. Information on 9-1-1 Funding Sources _____
10. Next Meeting _____