



BOARD OF MANAGERS MEETING

DATE: Thursday, May 29, 2008

TIME: 9:11 A.M.

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

POSTED: May 23, 2008
03:00 PM

Pledge of Allegiance

CONSENT AGENDA

1. Approve April 2008 Financial Reports _____
2. Approve Minutes of April 24, 2008 _____
3. Approve Resolution amending TexPool signatories _____
4. Approve Contact One Maintenance Agreement _____
5. Approve Symantec Ghost Software Support Renewal _____
6. Select Independent Auditor for a three year term _____
7. Approve Second Radio Dispatch Position for Socorro Police Department _____
8. Approve 911 Call Taker cost payments to City of El Paso:
a) 911 Call Taker Costs for calls outside the City Limits _____
b) 911 Call Taker cross-training cost _____

REGULAR AGENDA

Discussion and action on the following:

1. Public Comment / Agency Report _____
2. Activity Report _____
3. New CAD project:
a) Select a Project Manager and approve contract acceptable to Board Chair,
Board County Rep, Director, & Attorney _____
b) Provide for a Conjoint Analysis of User & Stakeholder Preferences _____
c) Select a CAD vendor for contract negotiation _____
4. Second Floor Build-out Project report from ECM _____
5. Approve reimbursement to City of El Paso to provide:
a) 12 personal computers for Fire Dispatch _____
b) 24 personal computers for 911 Call Takers _____
6. Next Meeting (June 26th?) _____