



BOARD OF MANAGERS MEETING

DATE: Thursday, June 26, 2008	TIME: 9:11 A.M.
PLACE: El Paso County 911 District 200 N. Kansas, Conference Room El Paso, Texas 79901	POSTED: June 20, 2008 03:00 PM

Pledge of Allegiance

CONSENT AGENDA

1. Approve May 2008 Financial Reports _____
2. Approve Minutes May 29, 2008 _____
3. Approve Budget Transfer to Membership/Training _____
4. Approve extension of Interlocal Agreement with City of El Paso for facility maintenance including janitorial services. _____
5. Approve travel to TX NENA Conference in Austin, TX on Aug 24/27, 2008 _____

REGULAR AGENDA

Discussion and action on the following:

6. Public Comment / Agency Report _____
7. Activity Report _____
8. Texas 911 Alliance proposal for recommending changes to the Texas Legislature on wireless revenue _____
9. New CAD project:
 - a) Select a Project Manager and approve contract acceptable to Board Chair, Board County Representative, Director, and Attorney. _____
 - b) Update on Conjoint Analysis of user and stakeholder preferences. _____
10. Next Meeting _____