



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: June 30, 2011

TIME: 9:11AM

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

POSTED:
5:00PM
June 24, 2011

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 meeting from January 27, 2011
2. Approve Financial Reports
3. Authorize Director to sign "Authorization to maintain TCDRS plan provisions" for Plan year 2012 with no changes to the plan.

REGULAR AGENDA

4. Public Comment / Agency Report

Board of Manager's Meeting
June 30, 2011

5. Director's Activity Report
6. Discussion and Action to approve Audit for FY2010.
(a representative from auditing firm, Schmid, Broaddus, Nugent, & Gano Pc will be available)
7. Discussion and Action on proposed Budget for FY2012. Authorize director to finalize and proceed with budget process.
8. Discussion and Action on authorizing the director to hire one additional Network Admin position to start in July or August 2011. This position is budgeted for FY2012.
9. 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

