



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: Wednesday, July 15, 2009	TIME: 9:11 A.M.
PLACE: El Paso County 911 District 200 N. Kansas, Conference Room El Paso, Texas 79901	POSTED: July 9, 2009 03:00 PM

Pledge of Allegiance

CONSENT AGENDA

1. Approve May Financial Reports _____
2. Approve Minutes for May 28, 2009 _____
3. Re-appointment of Board Member Klaus Mansion to represent at-large municipalities _____
4. Authorization to maintain TCDRS Plan Provisions for plan year 2010 _____

REGULAR AGENDA

Discussion and action on the following:

5. Public Comment / Agency Report _____
6. Activity Report _____
7. City of El Paso – request to co-locate 3-1-1 Call Center _____
8. Select vendor for Network Project _____
9. Approve Tiburon Maintenance agreement with ACI _____
10. Building improvements and updates
 - a. Finish and furnish interior office space in 911 admin area (tech area) _____
 - b. Break room improvements _____
 - c. Rearrange call floor consoles _____
11. Approve FY 2010 proposed budget _____
12. Executive session (The Board will retire into Executive Session as provided under Section 551.076 of the Texas Government Code to consider implementation of security devices and a security audit.) _____
13. Schedule next meeting _____