



BOARD OF MANAGERS MEETING

DATE: Thursday, August 28, 2008	TIME: 9:11 A.M.
PLACE: El Paso County 911 District 200 N. Kansas, Conference Room El Paso, Texas 79901	POSTED: August 22, 2008 03:00 PM

Pledge of Allegiance

CONSENT AGENDA

1. Approve Financial Reports:
a) Monthly Financial Report for July 2008
b) 3rd Qtr Investment Report FY 2007-2008
2. Approve Minutes:
a) June 26, 2008
b) July 10, 2008
3. Approve travel for GIS Manager to 911 GIS meeting in Dallas
4. Approve proposal by Alvidrez Architects to modify the Second Floor Build-out plan by reducing the scope to OEM offices only

REGULAR AGENDA

Discussion and action on the following:

5. Public Review Hearing for Continuation of the District and the 911 Emergency Fee
6. Public Comment / Agency Report
7. Activity Report
8. Select presumptive vendor for new CAD project, authorize contract negotiations and select negotiating committee
9. Approve site lease for paging transmitter
10. Purchase GIS Data Acquisition Equipment
11. Next Meeting (September 25th?)