



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: September 29, 2011

TIME: 5:30pm

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

POSTED: 5:00 PM
September 26, 2011

Pledge of Allegiance

**Welcome new Board Member Commander Jesus Campa,
County of El Paso representative**

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 June 30, 2011
2. Approve Financial Reports

REGULAR AGENDA- PUBLIC HEARINGS

3. Public Hearing on the Continuation of the El Paso County 911 District and 911 Fee and Participation in the Regional Plan (Texas Health and Safety code 772.319 and 771. 055).
4. Public Comment/ Agency Report

REGULAR AGENDA - OTHER BUSINESS

5. Discussion and Action, Election of Board Officers: Vice-Chair
6. Discussion and Action, Appointment of at-large Board Member
7. Discussion and Action, on the Continuation of the El Paso County 911 District and 911 Fee and Participation in the Regional Plan
8. Discussion and Action, add Board Signatory for District Financial Instruments
9. Discussion and Action, Adopt Fiscal Year 2012 Budget and Rate
10. Director's Activity Report
11. 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