BOARD OF MANAGERS MEETING

DATE:	**Thursday, October 25, 2007**	**TIME:**	**9:11 A.M.**
PLACE:	**El Paso County 911 District** **200 N. Kansas, Conference Room** **El Paso, Texas 79901**	**POSTED:**	**October 19, 2007** **03:00 PM**

Pledge of Allegiance

CONSENT AGENDA

1. Approve Financial Reports
   a) September 2007 _____
   b) Quarterly Investment Report – 4th Qtr FY07 ending 9/30/07 _____

2. Approve Minutes September 27, 2007 _____

REGULAR AGENDA

Discussion and action on the following:

1. Public Comment / Agency Report _____

2. Activity Report _____

3. CAD RFP Progress Report _____

4. EPFD funding request to add two additional dispatch console stations _____

5. Assign ownership of old AVAYA DEFINITY telephone switch equipment to the City of El Paso _____

6. Emergency Communications Center issues including:
   a) Building Report from ECM (basement floor tile, security access door repair) _____

7. Participate in regional aerial photography project _____

8. Modify AT&T 911 CPE contract to add two Power MIS licenses _____

9. Annual Review of District's Investment Policy _____

10. Matters pertaining to District Staff
    a) Authorize Director to enter into employment agreements with student and graduate interns _____
    b) Compensation project update (Beto Pallares) _____
    c) Approve changes to TCDRS retirement benefit
    _____
    d) Approve changes to Health/Dental/Vision benefit _____
    e) Approve PC purchase for staff _____

11. Next Meeting (November 15th?) _____