



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: Thursday, October 29, 2009

TIME: 9:11 A.M.

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

POSTED: October 23, 2009
5:00 PM

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 for September 24, 2009
2. Approve Financial Reports

REGULAR AGENDA

3. Public Comment / Agency Report
4. Director's Activity Report
5. Discussion and action on City request for District assistance in purchasing and implementing ProQA software in the Call Center; authorize the Director to enter into appropriate contracts and Inter-local agreements as required (Tabled September 24th).
6. Discussion and action on consulting contract with Carlton Tedrick, Communications Engineer, in support of the CAD project, authorize the Director to execute documents to engage Mr. Tedrick as needed for District interests.

7. Discussion and action on the District applying to Texas DPS for an ORI number. Authorize the Director to enter into appropriate Inter-local agreements and submit application to the State.
8. Briefing: Installation and configuration of new network (Walter Whittington)
9. Briefing: CAD project, Network Analysis, Staffing Study (Terry Johnson)
10. 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