



BOARD OF MANAGERS MEETING

DATE: Thursday, October 30, 2008	TIME: 9:11 A.M.
PLACE: El Paso County 911 District 200 N. Kansas, Conference Room El Paso, Texas 79901	POSTED: October 24, 2008 03:00 PM

Pledge of Allegiance

CONSENT AGENDA

1. Approve Financial Report for September 2008 _____
2. Approve Minutes:
 - a) September 18, 2008 _____
 - b) October 7, 2008 _____
3. Approve modification to RTC Paging System Maintenance contract _____
4. Approve contract with Crown Castle for site lease on paging xmtr and StartSite transceivers from 4/16/08 to 9/30/08 _____
5. Ratify Director's emergency actions in purchasing:
 - a) Compressor (\$10,111) _____
 - b) Wireless Speaker Phone (\$1,118) _____
6. Approve authorization to maintain current TCDRS (Texas County and District Retirement System) plan provisions with no change for 2009 _____

REGULAR AGENDA

Discussion and action on the following:

7. Boardmember Activity:
 - a) Express Appreciation to Bill Lovelady for service to the District _____
 - b) Appointment of Board Member to represent Other Municipalities _____
 - c) Election of Board Officers _____
8. Public Comment / Agency Report _____
9. Activity Report _____
10. Investment Report including Annual Review of Investment Policy, Appointment of Investment Officers and Bank Signatories _____
11. New CAD Project:
 - a) Approve ACI contract for detailed network analysis _____
 - b) Approve Intergraph contract for New CAD system _____

- 12. Approve purchase of GPS data collection equipment _____
- 13. Approve Management Control Agreement with EPPD regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems _____
- 14. Approve District policy specifying the authority of the Director and Assistant Director to incur and pay expenses and enter into contracts _____
- 15. Secondary Backup Center at 8600 Montana is inoperable _____
- 16. Approve use of CAD by El Paso Community College - PD and El Paso Independent School District - PD _____
- 17. Next Meeting (Thanksgiving Day?) _____