BOARD OF MANAGERS MEETING

DATE:	**Thursday, December 4, 2008**	**TIME:**	**9:11 A.M.**
PLACE:	**El Paso County 911 District** **200 N. Kansas, Conference Room** **El Paso, Texas 79901**	**POSTED:**	**November 26, 2008** **12:00 noon**

Pledge of Allegiance

CONSENT AGENDA

1. Approve Financial Report for October 2008 _____

2. Approve Minutes for October 30, 2008 _____

REGULAR AGENDA

Discussion and action on the following:

3. Public Comment / Agency Report _____

4. Activity Report _____

5. Authorize reimbursements to participating entities for Enhance Emergency Communications Project per Committee _____

6. Authorize electronic transfer of funds for TCDRS monthly payments _____

7. New CAD Update _____

8. New Director Selection Update _____

9. EXECUTIVE SESSION pursuant to *Texas Government Code, Chapter 551.074 (Personnel Matters)*: Discuss new Executive Director applicants _____

10. Next Meeting _____