



BOARD OF MANAGERS MEETING

DATE: Thursday, December 6, 2007

TIME: 9:11 A.M.

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

POSTED: Friday, November 30, 2007
03:00 PM

Pledge of Allegiance

CONSENT AGENDA

1. Approve Financial Report for October 2007
2. Approve Minutes of October 25, 2007

REGULAR AGENDA

Discussion and action on the following:

1. Public Comment / Agency Report
2. Activity Report
3. Kansas Facility existing issues including basement floor tile and security access door repair
4. Kansas Facility expansion project for Office of Emergency Management to utilize the second floor
5. Approve Kansas Facility improvements:
 - a) Purchase six AVAYA digital sets as part of Positron move
 - b) Data cabling to move four Positron positions
 - c) Data cabling in preparation for new CAD system
6. Authorize moving two Positron positions to Sheriff's Dispatch
7. Authorize reimbursements to participating entities for Enhance Emergency Communications Project per Committee
8. Accept 12 month verbal agreement with AT&T for:
 - a) Standard Long Distance at \$5.95/month & \$0.07/minute
 - b) International Long Distance at \$5.95/month and \$0.138/minute
9. Authorize NENA and APCO memberships for Board Members
10. Approve FY2007 Audit Engagement Letter per contract
11. Modify District's Investment Policy to require Board Member signature on check amounts over \$1,000 from operating account
12. Matters pertaining to District Staff
 - a) Compensation project update and recommendation (Beto Pallares)
 - b) Approve changes to TCDRS retirement benefit
13. Next Meeting
