



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: Thursday, December 15, 2011

TIME: 9:11am

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

POSTED: December 9, 2011
5pm

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 of meeting from October 27, 2011
2. Approve Financial Reports

REGULAR AGENDA - OTHER BUSINESS

3. Public Comment/Agency report
4. Director's Report
5. Discussion and Action to authorize the Director to contract with an Audit firm for a three-year term. Requesting a Board Committee to assist in evaluating qualifications.
6. Discussion and Action to authorize the Director to purchase of fifty additional I/Call taker licenses for use with the CAD. The licenses to be an eventual benefit to 3-1-1 call taking operations, Ft. Bliss' integration to the CAD, and to provide for the general growth of the system.
7. Discussion and Action to authorize the Director to negotiate the inclusion of ESD1 and ESD2 dispatch operations into the PSAP.
8. 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