



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: March 25, 2010	TIME: 9:11 A.M.
PLACE: El Paso County 911 District 200 N. Kansas, Conference Room El Paso, Texas 79901	POSTED: March 19, 2010 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 of February 25, 2010
2. Approve Financial Reports

REGULAR AGENDA

3. Public Comment / Agency Report
4. Director's Activity Report
5. Discussion and action on committee for evaluating Enhanced Emergency Communications submittals
6. Discussion and action on developing job description and hiring additional IT staff; specifically someone who is strong in SQL routines.
7. Discussion and Action on pursuing the creation of a Unified Center. Consider a resolution stating our goals.
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