



2025 FEB 10 AM 10:33

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: February 14, 2025

TIME: 9:11 am

PLACE: 6055 Threadgill Ave.
El Paso, Texas 79924
El Paso Regional Communications Center
Mary S Kozak - Board Room

POSTED: February 10, 2025

I. **Convene Meeting:**

- A. Meeting Called to Order
- B. Roll Call: Confirmation of a Quorum
- C. Pledge of Allegiance
- D. Recognition: Newly appointed Board Member
- E. Consideration of Future Meeting
June 6, 2025

II. **Public Comment:** Special Guests & Presentations

III. **Open Session:** The Board of Managers may deliberate and act on the following items:

A. **District's Operations**

- 1. Discussion and Action: Presentation of 911 District's Financial Audit FY24
- 2. Discussion and Action: Approve minutes from September 13, 2024
- 3. Discussion and Action: Accept Financial Reports for 1st Quarter of FY25
- 4. Discussion: Executive Director's Report
- 5. Discussion: Operations Report

B. **New Business**

- 1. Discussion and Action: Fill Expired Term of At-Large Member
- 2. Discussion and Action: RMS Project Contract

- IV. Executive Session:** To the extent authorized by Texas Government Code Chapter 551, the Board of Managers may meet in executive session on any item listed in the Meeting Agenda.
- V. Reconvene Open Session:** The Board of Managers may deliberate and act on items discussed in Executive Session.
- VI. Adjourn Meeting**