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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: September 4, 2026

TIME: 9:11 am

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

POSTED: August 28, 2026

I. Convene Meeting:

- A. Meeting Called to Order
- B. Roll Call: Confirmation of a Quorum
- C. Pledge of Allegiance

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. Board meeting minutes from June 25, 2026
- 2. Financial Reports for 3rd Quarter of FY26
- 3. Executive Director's Report
- 4. Operations Report

B. New Business

- 5. Adopt FY27 Budget

Taxpayer Impact Statement: Because the District has no **ad valorem taxing authority, any action taken regarding adoption of the proposed budget for the District will have no impact on the property tax bill for any person within the geographic jurisdiction of the District.*

*** FY26 Budget can be found @ www.elpaso911.org*

- 6. Adopt 9-1-1 Service Fees for FY 27
- 7. Adopt Investment Policy for FY27

- 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. Consideration of Future Meeting Date:** January 29, 2026
- VII. Adjournment**