



2026 JUNE 08 AM 9:14

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: June 25, 2026

TIME: 9:11 am

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

POSTED: June 8, 2026

I. **Convene Meeting:**

- A. Meeting Called to Order
- B. Roll Call: Confirmation of a Quorum
- C. Pledge of Allegiance
- D. Consideration of Future Meeting:
September 18, 2026

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 January 30, 2026
- 2. Financial Reports for 2nd Quarter of FY26
- 3. Executive Director's Report
- 4. Operations Report

B. **New Business**

- 5. Proposed FY27 Budget
- 6. Axon 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**