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2022 APR 22 PM 4:05

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: April 29, 2022

TIME: 9:11 am

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

POSTED: April 22, 2022

1. Call to Order
2. Confirmation of a Quorum
3. Pledge of Allegiance
4. Discussion/Action: Approve minutes of meeting from January 21, 2022
5. Special Guests & Presentations
6. Discussion and Action: Accept Financial Reports (2nd Quarter)
7. Discussion: Director's Report
8. Discussion: Operations Report
9. Public Comment

New Business

10. Discussion and Action: Appointment of new Board Chair
11. Discussion and Action: Presentation - Emergence Health Care Network
12. Discussion and Action: Live Presentation - NG 9-1-1 Technology
13. Discussion and Action: Approve FY2023 Budget
14. Executive Session (If Needed)

Executive Session Agenda

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 for 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 551071, Consultation with Attorney
Section 551072, Deliberation regarding real property
Section 551073, Deliberation regarding prospective gifts
Section 551074, Personnel matters
Section 551076, Deliberation regarding security devices
Section 551087, Deliberation regarding economic development negotiations

15. Next Meeting
16. Adjourn