

2022 SEP 19 PM 12:22

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: September 23, 2022

TIME: 9:11 am

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

POSTED: September 16, 2022

1. Call to Order
2. Confirmation of a Quorum
3. Pledge of Allegiance
4. Appreciation of Service: Tom Whitten's resignation as a Board Member
5. Recognition: New appointed Board Member, Ryan Urrutia
6. Discussion/Action: Approve minutes of meeting from April 29, 2022
7. Special Guests & Presentations
8. Discussion and Action: Accept Financial Reports (3rd & 4th Quarter)
9. Discussion: Director's Report
10. Discussion: Operations Report
11. Public Comment

New Business

12. Discussion: Mirador Janitorial Contract
13. Discussion: District's New Position: Building Maintenance Manager
14. Discussion: Prepared Live Annual Subscription
15. Discussion: HB2911 – SB8 Grant
16. Discussion and Action: TCDRS Proposed Plan Year 2023
17. Discussion and Action: Cloud-Based 9-1-1 Map
18. Discussion and Action: Emergence Health Network 911-988 Interlocal Agreement
19. Discussion and Action: Reserve Acct Funds for AT&T -Vesta Hardware Refresh Payment
20. Discussion and Action: Presidio: Two new Palo Alto Firewalls with 3 year prepaid subscription
21. Discussion and Action: Adopt FY 2023 Budget
22. Discussion and Action: Set 9-1-1 Fees for FY 2023
23. Discussion and Action: Review and Adopt Investment Policy for FY 2023
24. 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

25. Next Meeting
26. Adjourn