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DELIA BRIONES
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El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: June 14, 2024

TIME: 9:11 am

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

POSTED: June 7, 2024

1. Call to Order
2. Confirmation of a Quorum
3. Pledge of Allegiance
4. Discussion/Action: Approve minutes of meeting from March 15, 2024
5. Special Guests & Presentations
6. Discussion and Action: Accept Financial Reports for the 2nd Quarter of FY24
7. Discussion: Director's Report
8. Discussion: Operations Report
9. Public Comment

New Business

10. Discussion and Action: Purchase Authorization – Cooling Tower (HVAC Equipment)
11. Discussion and Action: Purchase Authorization – Agency Assistance to Horizon City’s Police Dept: Updated quote for dispatch console furniture (Initial purchase approval by the Board on 2/19/21).
12. Discussion and Action: Purchase Authorization – Cisco UCS C220M7 Server with GPU (Graphics Processing Unit)
13. Discussion and Action: Prepared Live Subscription Renewal
14. Discussion and Action: Approve FY25 Proposed Budget
15. Discussion and Action: Director’s Contract
16. 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

17. Next Meeting
18. Adjourn