

2023 MAY 15 PM 3:39

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: May 19, 2023

TIME: 9:11 am

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

POSTED: May 15, 2023

1. Call to Order
2. Confirmation of a Quorum
3. Pledge of Allegiance
4. Discussion/Action: Approve minutes of meeting from February 3, 2023
5. Special Guests & Presentations
6. Discussion and Action: Strickler & Prieto – 911 District’s Financial Audit for FY2022
7. Discussion and Action: Accept Financial Reports for the 2st Quarter of FY2023
8. Discussion: Director’s Report
9. Discussion: Operations Report
10. Public Comment

New Business

11. Discussion and Action: Correction on Board Meeting Minutes, Item #16, dated 9/23/22
12. Discussion and Action: County RMS Hosting
13. Discussion and Action: Purchase of Eclipse, a new reporting software, from Rapid Deploy.
14. Discussion and Action: TCDRS Proposed Plan Year 2024
15. Discussion and Action: Approve FY24 Proposed Budget
16. Executive Session- Discussion and Action: Director's Contract

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