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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: March 15, 2024

TIME: 9:11 am

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

POSTED: March 4, 2024

1. Call to Order
2. Confirmation of a Quorum
3. Pledge of Allegiance
4. Recognition: Newly appointed Board Member: Robert C. Rojas
5. Discussion/Action: Approve minutes of meeting from September 15, 2023
6. Special Guests & Presentations
7. Discussion and Action: Strickler & Prieto – 911 District’s Financial Audit for FY2023
8. Discussion and Action: Accept Financial Reports for the 1st Quarter of FY24
9. Discussion: Director’s Report
10. Discussion: Operations Report
11. Public Comment

New Business

12. Recognition: Texas 9-1-1 Alliance Elected Vice-Chairman – Scott Calderwood
13. Discussion: P25 Platform 800MHZ Digital Radio System Agreement (P25 System)
14. Discussion and Action: Cisco Switch Replacements (Presidio) at 5 locations
15. Discussion and Action: NICE Inform Recording Hardware/Software for Threadgill & Kansas
(AT&T)
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