

2022 JAN 2022 PM 12:16

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: January 21, 2022

TIME: 9:11 am

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

POSTED: January 18, 2022

1. Call to Order
2. Confirmation of a Quorum
3. Pledge of Allegiance
4. Discussion/Action: Approve minutes of meeting from September 30, 2021
5. Special Guests & Presentations
6. Discussion and Action: Accept Financial Reports (1st Quarter)
7. Discussion: Director's Report
8. Discussion: Operations Report
9. Public Comment

New Business

10. Discussion: Update to HB2911
11. Discussion and Action: Approve Financial Audit for FY2021
12. Discussion and Action: Purchase Authorization -Network-Cisco Switch Replacement/Upgrade
13. Discussion and Action: Purchase Authorization – Cyber Security – Palo Alto Cortex Firewall
14. Discussion and Action: Appointment of new At-Large Board Member / Resignation of Board Chair

Michael McConnell

15. 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

16. Next Meeting

17. Adjourn