

2023 SEP 11 AM 11:11

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS



El Paso County 911 District

BOARD OF MANAGERS MEETING

DATE: September 15, 2023

TIME: 9:11 am

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

POSTED: September 11, 2023

1. Call to Order
2. Confirmation of a Quorum
3. Pledge of Allegiance
4. Recognition: New appointed Board Member, Jason Stanzione
5. Discussion/Action: Approve minutes of meeting from May 19, 2023
6. Special Guests & Presentations
7. Discussion and Action: Accept Financial Reports
8. Discussion: Director's Report
9. Discussion: Operations Report
10. Public Comment

New Business

11. Discussion and Report: El Paso County 911 District Accounting & Financial Policies and Procedures Manual
12. Discussion and Action: Extend Wells Fargo Depository Agreement
13. Discussion and Action: Purchase Authorization- Cooling Tower (HVAC Equipment)
14. Discussion and Action: Purchase Authorization- Palo Alto 3410's for Kansas (Upgrade firewalls)
15. Discussion and Action: Purchase Authorization- Cisco 9200's and 9300's (New Equipment-Capital)
16. Discussion and Action: Adopt FY 2024 Budget
17. Discussion and Action: Set 9-1-1 Fees for FY 2024
18. Discussion and Action: Review and Adopt Investment Policy for FY 2024
19. 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

20. Next Meeting
21. Adjourn