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# El Paso County 911 District

## BOARD OF MANAGERS MEETING

**DATE:** February 3, 2023

**TIME:** 9:11 am

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

**POSTED:** January 27, 2023

1. Call to Order
2. Confirmation of a Quorum
3. Pledge of Allegiance
4. Public Hearing and Action

### Public Hearing

- The El Paso County 911 District Board of Managers seeks input from the public as to the advisability of the continuation of the District and the 911 fee.

Notice of this hearing was published twice in the El Paso Times, a newspaper in general circulation in the El Paso County area, on January 16<sup>th</sup> and January 23<sup>rd</sup>.

- Close Hearing
- Adopt resolution for the continuation of the El Paso County 911 District.

5. Discussion/Action: Approve minutes of meeting from September 23, 2022

6. Special Guests & Presentations
7. Discussion and Action: Accept Financial Reports for the 1<sup>st</sup> Quarter of FY2023
8. Discussion: Director's Report
9. Discussion: Operations Report
10. Public Comment

### **New Business**

11. Discussion and Report: El Paso County 911 District Employee Handbook
12. Discussion and Report: Updated El Paso County 911 District Strategic Document
13. Discussion and Action: Agency Assistance Request Horizon Fire Department
14. 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

15. Next Meeting
16. Adjourn