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# **El Paso County 911 District**

## **BOARD OF MANAGERS MEETING**

**DATE:** June 14, 2024

**TIME:** 9:11 am

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

**POSTED:** June 7, 2024

1. Call to Order
2. Confirmation of a Quorum
3. Pledge of Allegiance
4. Discussion/Action: Approve minutes of meeting from March 15, 2024
5. Special Guests & Presentations
6. Discussion and Action: Accept Financial Reports for the 2<sup>nd</sup> Quarter of FY24
7. Discussion: Director's Report
8. Discussion: Operations Report
9. Public Comment

## **New Business**

10. Discussion and Action: Purchase Authorization – Cooling Tower (HVAC Equipment)
11. Discussion and Action: Purchase Authorization – Agency Assistance to Horizon City’s Police Dept: Updated quote for dispatch console furniture (Initial purchase approval by the Board on 2/19/21).
12. Discussion and Action: Purchase Authorization – Cisco UCS C220M7 Server with GPU (Graphics Processing Unit)
13. Discussion and Action: Prepared Live Subscription Renewal
14. Discussion and Action: Approve FY25 Proposed Budget
15. Discussion and Action: Director’s Contract
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