



## AUTHORITY BOARD MEETING AGENDA

November 29, 2023      1:00 PM, Budget Hearing, Regular Session to Follow

Zoom Meeting      Meeting ID: 843 7340 2694      Passcode: 362862

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1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions.
4. Public to be Heard: (Any item not on the agenda).
5. **VOTE.** Consent Calendar: These items will be acted on unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.
  - A. Approve the Minutes of the October 25, 2023, Board Meeting.
  - B. Approve the November 2023 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
  - A. Resolution 23-10, *A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (EL PASO – TELLER COUNTY 9-1-1 AUTHORITY) FOR THE BUDGET YEAR 2024 AND APPROPRIATING SAID BUDGET TO THE LINE ITEMS IN THE HERETO ATTACHED BUDGET.*
7. Report by the CEO.

8. Reports by Standing Committees.
  - A. **DISCUSSION.** DRC/PSAP Managers Committee.
  
9. Old Business.
  - A. None
  
10. New Business.
  
11. Director's Comments.
  
12. **VOTE.** Adjourn: (Next meeting – January 24, 2024)