



AUTHORITY BOARD MEETING AGENDA

March 25, 2026 12:00 Regular Session

Zoom Meeting Zoom Meeting ID: 843 9613 9250 Passcode: 867144

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 February 25, 2026 Board Meeting.
 - B. Approve the March 2026 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A. Resolution 26-03, A RESOLUTION AUTHORIZING PROPERTY LEASE BETWEEN EL PASO TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY AND MOTOROLA SOLUTIONS, INC.
7. Report by the Management Staff.
8. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee.
 - B. **DISCUSSION.** Building Expansion Committee.

9. Old Business.
 - A. **DISCUSSION/VOTE.**

10. New Business.
 - A. **DISCUSSION.** Decommissioning Peterson as a PSAP.

11. Director's Comments.

12. **VOTE.** Adjourn: (Next meeting – April 22, 2026)