EL PASO-TELLER COUNTY
9-1-1 AUTHORITY
POLICE · FIRE CO EMS · DISPATCH

AUTHORITY BOARD MEETING AGENDA

November 18, 2026 12:00 Budget Hearing, Regular Session to Follow

Zoom Meeting Zoom Meeting ID: 891 7225 7322 Passcode: 154841

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 October 28, 2026, Board Meeting.
   B. Approve the November 2026 Financial Statement and authorize payment of the monthly November and December bills.

6. **VOTE.** Approve Authority Resolutions.

   A. Resolution 26-09, 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 2027 AND APPROPRIATING SAID BUDGET TO THE LINE ITEMS IN THE HERETO ATTACHED BUDGET.

7. Report by the Management Staff.

8. Reports by Standing Committees.

   A. **DISCUSSION.** DRC/PSAP Managers Committee.

9. Old Business.

   A. **DISCUSSION.** None

10. New Business.

    A. **DISCUSSION.** None

11. Director's Comments.

12. **VOTE.** Adjourn (No meeting in December; Next Meeting January 27, 2027)