

# EL PASO COUNTY 911 DISTRICT BOARD





# BOARD OF DIRECTORS EL PASO COUNTY APPOINTMENT

Submit Application & Background Investigation to the El Paso County Human Resources Department at:

800 E. Overland Room 223 El Paso, TX 79901 Phone: (915) 546-2218 Fax: (915) 546-8126

Email: <u>humanresources@epcounty.com</u>

#### Board Liaison:

El Paso County 911 Patricia Caldera Phone: (915) 562-3911 Email: <u>patc@elpaso911.org</u>



El Paso County Judge

Dear Applicant,

Thank you for your interest in applying to serve as a member of the El Paso County 911 District Board. This packet provides the necessary information for you to familiarize yourself with the responsibilities of this board and the necessary documents to begin the application process.

We appreciate your willingness to be involved in guiding the future of this board and its function of ensuring the health and vitality of our community.

As a member of this board, you will be expected to participate in the meetings and other tasks as deemed necessary to fulfill your post. You should participate actively in meetings and seeking as much information needed to help the board come to its decisions. Please be aware of the various duties, responsibilities and the time commitment that will be required of you.

After submitting this application, it will be reviewed and if it meets the qualifications needed to fill the vacancy, your information will be submitted for approval by the El Paso County Commissioners Court.

If you have any further questions please feel free contact the County Judge's office at (915) 546-2098. Again, thank you for your leadership and commitment.

Sincerely,

Veronica Escobar El Paso County Judge

Phone: 915-546-2098 · Fax: 915-543-3888 · countyjudge@epcounty.com · www.epcounty.com

### EL PASO COUNTY 911 DISTRICT BOARD

### **Board Overview**

Located in El Paso, Texas, the El Paso 911 District provides enhanced 911 services for the more than 700,000 citizens living and working in El Paso County. Created in 1987, the district has dedicated itself to deploying technology which provides our community with the critical infrastructure —equipment, connectivity, software, maintenance and support—used by Public Safety entities to receive the 911 call and dispatch emergency responders. The District supports El Paso's Public Safety entities county—wide by providing the phone systems that deliver the 911 call to a Public Safety Telecommunicator, a Computer Aided Dispatch system (CAD) that documents and coordinates responder's actions, network connections among various radio systems which promote interoperability, and Geographic Information System (GIS) services which provide maps to Public Safety entities for response-routing and analysis purposes.

#### **Duties**

To Control and manage the 911 district, including adopting rules for the operation of the district and contracting with any public or private entity, including the operation of a 911 system.

#### Seats

6 Members Total: 2 County (1 Soccoro and 1 other), 2 City Appointees, 1 Southern Bell Corp., 1 by Board via recommendations of other small cities within the County. See Texas Statute 772 of the Health and Safety Code. Also see resolution of 7/21/87. Mayor is automatically the Director of Emergency Management.

#### Term

2 year terms with no term limits. (Exempt from filing Financial Disclosure)

## **Meeting Times**

3rd Thursday of every month at 9:11 AM 200 N. Kansas Boardroom.

## EL PASO COUNTY 911 DISTRICT BOARD BYLAWS

Sec. 772.454. BOARD OF MANAGERS.

- (a) The consolidated district is governed by a board of managers appointed in accordance with the order issued by the temporary board of managers under Subsection
- (b). The members of the boards of managers of all the districts consolidated serve as a temporary board until all members of the initial board of managers are appointed and qualify. The temporary board has all authority necessary to operate and administer the district.
- (b) Before the 45th day after the date the district is created, the temporary board of managers by order shall adjust the membership of the board. The order must be substantially in accordance with the consolidation plan and must specify:
- (1) The number of members of the board;
- (2) The entity or combination of entities that appoints each member;
- (3) Whether each member may or may not vote; and
- (4) The term of each member of the initial board so that as near to one-half of the members as is practical serve terms that expire in even-numbered years and the remaining members serve terms that expire in odd-numbered years.
- (c) The order issued under Subsection (b) must preserve as nearly as possible the proportional representation of interests exhibited by the memberships of the boards of managers of the several districts before consolidation.

Added by Acts 1999, 76th Leg., ch. 1406, Sec. 3, eff. Aug. 30, 1999.

# El Paso County 911 District Board Information:

Website: <a href="http://www.elpaso911.org/">http://www.elpaso911.org/</a>

Board of Managers: <a href="http://www.elpaso911.org/board.html">http://www.elpaso911.org/board.html</a>

Meeting Times: <a href="http://www.elpaso911.org/meetings.html">http://www.elpaso911.org/meetings.html</a>

El Paso County Code of Ethics Training:

http://epcounty.com/ethicscom/training.htm



## Application for Boards, Commissions, and Committees

Name:	Voting Precinct:			
List the Board(s), Commi	ission(s), and/or Com	mittee(s) you are parti	cularly intere	ested in:
Home Address:	STREET	CITY	STATE	7IP
Phone number:				2.1
E-mail address:				
(CHECK ONE): □ MAY BE	RELEASED / 🗆 SHALL	NOT BE RELEASED TO T	HE PUBLIC U	ADDRESS & TELEPHONE NUM PON REQUEST UNDER THE TE ON BEING AVAILABLE FOR PUI
Length of Residency in El	l Paso County:		(Y	'ears/Months)
Place of Employment:				
Business Address:				
Telephone: ( )				211
Professional Background:				
Educational Background:				

Three (3) personal or pro	sfessional references not related to	you:	
NAME	PHONE #	YEARS KNOWN	
NAME	PHONE #	YEARS KNOWN	
NAME	PHONE #	YEARS KNOWN	
Previous volunteer organ	nizations and/or community service	ee:	
Do you have property in l	El Paso County under your name?	(Yes)(No)	
Are your property taxes of	current? (Yes)	(No) If not, please give a brief	explanation:
Are you aware of any material for appointment?	tter that could be considered a co	nflict that should be disclosed before yo	ou are considered
If so, please describe the	matter.		
Signature:		Date:	

Application should be submitted to:

El Paso County Human Resources Department: Attention: El Paso County Board Application 800 E. Overland Room 223 El Paso, TX 79901

Phone: (915) 546-2218 Fax: (915) 546-8126 Email: <a href="mailto:humanresources@epcounty.com">humanresources@epcounty.com</a>



### BACKGROUND INVESTIGATION AUTHORIZATION FORM RELEASE OF CONFIDENTIAL INFORMATION

Dear Applicant:

The County of El Paso conducts background investige effort is part of the selection process and requires y acknowledge that you are voluntarily granting per background check and you authorize relevant per information will remain confidential and will not be determined.	rour authorization. By signing this document you rmission to the County of El Paso to conduct a arties to release confidential information. The			
I,	ot limited to): personal references, work references,			
Full Legal Name	Maiden Name (If Applicable)			
Street Address	City/State/Zip Code			
Social Security Number	Driver's License Number/State			
Date of Birth	Email			
List the cities and states in which you have lived in the past 10 years.				
1. 4.   2. 5.	·			
Signature of Applicant				