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AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Discussion and possible action to appoint two representatives to the Co-Located Emergency Communications Center Executive Board.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-MISCELLANEOUS	June 4, 2013	

LINE ITEM NUMBER

AUDITOR USE ONLY

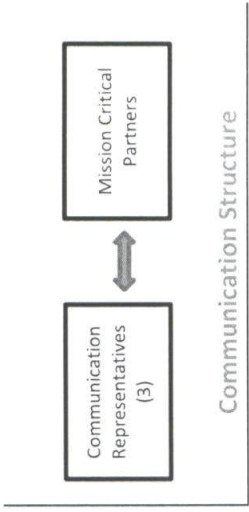
AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A AUDITOR REVIEW: N/A

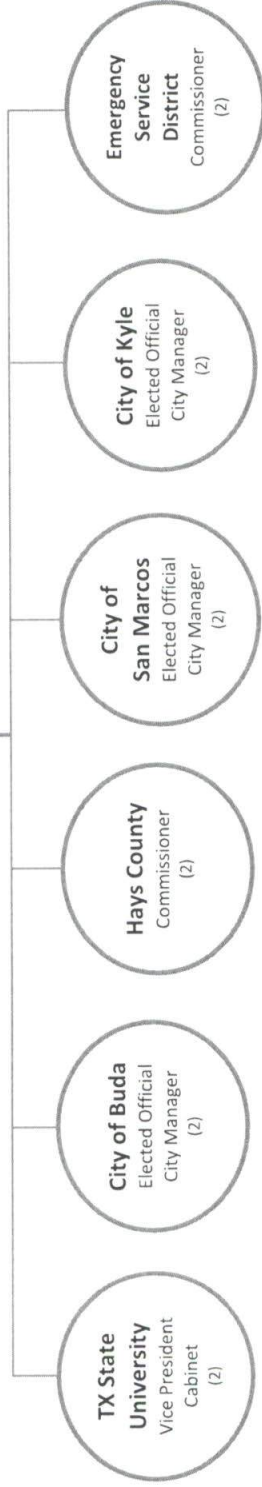
REQUESTED BY	SPONSOR	CO-SPONSOR
Kharley Smith/Erica Carpenter	CONLEY	N/A

SUMMARY

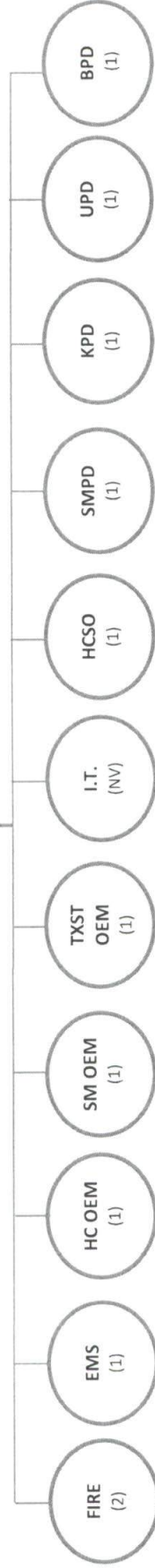
At the general assembly meeting on May 24, 2013 the group approved the creation of a 12 member executive committee made up of 2 representatives from each of the 6 partner agencies. Attached you will find the adopted organizational structure and proposed representation for the Co-Located Emergency Communications Center project. The task force felt that at least one elected official from each jurisdiction should sit on the board and either another elected official or member of staff should fill the remaining position. In this structure the Executive Board has all decision making authority regarding the development of this Center through the recommendations made by the Communications Taskforce comprised of Department Heads and Chiefs of the represented disciplines.



**Executive Committee
6 Votes**



**Task Force
11 Votes**



Sub-Committees

