



Mesilla Valley Regional Dispatch Authority
Regular Meeting Agenda
Wednesday, July 12, 2023 at 9:00am
911 Lake Tahoe Ct., Las Cruces, NM 88007

- I. Pledge of Allegiance
- II. Roll Call and Determination of Quorum
- III. Conflict of Interest Inquiry for any Board Members or Staff Members related to any items on the July 12, 2023 Agenda
- IV. Approval of the July 12, 2023 Agenda
- V. Approval of the Minutes for the Regular Meeting held on April 12, 2023
- VI. Public Input
- VII. Staff Recognition
 - a. Employee of the 2nd Quarter
- VIII. Resolution No. 07-12-231: A Resolution Accepting the Mesilla Valley Regional Dispatch Authority Annual Financial Report for the Fiscal Year Ending June 30, 2022.
- IX. Finance Report, CLC Finance
- X. Executive Director's Report, Hugo Costa
- XI. Resolution No. 07-12-232: Audio/Visual Conference and Training System Purchase
- XII. Fund Balance Utilization and Back-Up Site(s)
- XIII. JPA Modifications Status Update
- XIV. MVRDA Executive Director Mid-Year Review
- XV. Staff Member Reports and Comment
- XVI. Board Member Reports and Comment
- XVII. Adjournment

**Next Regular MVRDA Board Meeting is October 11, 2023.*

If You Need an Accommodation for a Disability to Enable You to Fully Participate in this Event or require a copy of this Agenda, please Contact the MVRDA Administrative Offices 48 Hours Before the Event at 647-6800.