



**Mesilla Valley Regional Dispatch Authority  
Special Meeting Agenda  
Wednesday, May 15, 2024 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 May 15, 2024 Agenda.
- IV. Approval of the May 15, 2024 Agenda
- V. Approval of the Minutes for the Regular Meeting held on April 10, 2024
- VI. Public Input
- VII. Board will convene in Closed Session to discuss Limited Personnel Matters relating to the Employment of the MVRDA Executive Director, closed Pursuant to Section 10-15-1.H(2), NMSA 1978.
- VIII. Potential action on Closed Session discussion regarding Limited Personnel matters related to the employment of the MVRDA Executive Director.
- IX. Motorola Solutions FY25 Call Handling Service Agreement
- X. Computer Aided Dispatch (CAD) Discussion
- XI. Staff Member Reports and Comment
- XII. Board Member Reports and Comment
- XIII. Adjournment

Upcoming MVRDA Board Meetings:

*\*MVRDA Board Regular Meeting - Wednesday, July 10, 2024*