



**Mesilla Valley Regional Dispatch Authority**  
**Agenda**  
**Wednesday, January 13, 2021 at 9:00am**  
**Teleconference Via Zoom Technology**

- I. Pledge of Allegiance
- II. Conflict of Interest Inquiry for any Board Members or Staff Members related to any items on the January 13, 2021 Agenda.
- III. Approval of the January 13, 2021 Agenda
- IV. Approval of the Minutes for the Regular Meeting held on October 14, 2020.
- V. Public Input
- VI. Presentations
  - a. Employee of the Quarter
- VII. Reports
  - a. Finance Report, CLC Finance and Jennifer Gorham
  - b. Interoperability Report, Kellen Tarkington
  - c. Executive Director's Report, Hugo Costa
- VIII. Board will convene in Closed Session to discuss
  - a. Threatened or Pending Litigation regarding Employee Charge of Discrimination and Arbitration, closed Pursuant to Section 10-15-1.H(7), NMSA 1978.
  - b. Threatened or Pending Litigation regarding Tort Claims dated 07/08/2020 and 12/03/2020, closed Pursuant to Section 10-15-1.H(7), NMSA 1978.
  - c. Limited Personnel Matters relating to the Employment Contract of Mr. Hugo S. Costa, Jr., MVRDA Executive Director, closed Pursuant to Section 10-15-1.H(2), NMSA 1978.
- IX. Action Items
  - a. Resolution No. 01-13-211: A Resolution Accepting the Mesilla Valley Regional Dispatch Authority Annual Financial Report for the Fiscal Year Ending June 30, 2019.
  - b. Resolution No. 01-13-212: Bandwidth access to Rincon Community Center
  - c. Resolution No. 01-13-213: Equipment installation at MVRDA tower site for Sunland Park FD
  - d. Resolution No. 01-13-214: Determination of Reasonable Notice of Meetings
  - e. Resolution No. 01-13-215: Establishing Dates for Holiday Observance
  - f. Resolution No. 01-13-216: Approving An Employment Contract Agreement for Hugo Costa as Executive Director
  - g. Modification to Executive Director Annual Evaluations Policy and Procedures

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.

- h. Election of Officers
- i. Appointment of At-Large Board Member and Alternate Member
- j. Appointment of At-Large Executive Committee Member

- X. Discussion
  - a. Computer Aided Dispatch and Records Management System

XI. Open Discussion

XII. Adjournment

*\*Next Regular MVRDA Board Meeting is April 14, 2021.*

Topic: MVRDA Board Meeting - January 13, 2021  
Time: Jan 13, 2021 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83114569658?pwd=UINCdEFwSi9Nb0YrM0duRzdUb3BIQT09>

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