



**AGENDA**

**PECOS VALLEY REGIONAL COMMUNICATION CENTER**

**Board of Directors**

**Wednesday, January 7, 2026 – 1:30 p.m.**

Chaves County Administration Building – Sheriff's Office training room  
1 St. Mary's Place, Roswell, NM 88203

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

1. Consider approval of the agenda for the January 7, 2026 meeting.

APPROVAL OF THE MINUTES

2. Consider approval of the minutes from the October 1, 2025 meeting.

NON-ACTION ITEMS

3. Radio Services Update – Code 3 Services
  - a. Mind Share Project
4. IT Update – Jeff Bechtel/Mike McLain
  - a. ProSuite Update
5. PVRCC Operations Report – Alison Herring
6. Dispatch Move Project Update – Alex Palomino

INFORMATION

7. Next Meeting – April 1, 2026

CHAIR ANNOUNCEMENTS / REPORTS

PUBLIC PARTICIPATION

ADJOURN

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 25-28.

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council, and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed. Printed and Posted: **January 2, 2026.**