

**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS' AGENDA
Conference Room
2600 Airport Freeway, Fort Worth, Texas**

Monday, March 21, 2011, 12:00 PM

Executive Luncheon (11:30 AM - 12:00 PM)

Regular Meeting (12:00 PM)

I. Call to Order

II. Agenda Announcements

III. Consider Approval of Consent Agenda Items

All consent agenda items listed below are considered to be routine items deemed to require little or no deliberation and will be voted on in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda and considered separately.

- a. Approve the minutes of the Board of Managers' meeting, February 28, 2010.
- b. Receive monthly financial reports.
- c. Receive report of payments over \$5,000.
- d. Purchase requests over \$5,000.

IV. Northeast Regional Back-up Public Safety Answering Point (NE-RBU) (RN11-020)

- a. Discuss and take appropriate action concerning a remodel contract with Dennett Construction for the NE-RBU (\$27,263.84).
- b. Discuss and take appropriate action concerning an electrical modifications contract with Power Associates, Inc for the NE-RBU (\$299,230).

V. Purchase Requests over \$25,000

- a. 9-1-1 Awareness week media campaign. (RN11-021)
 1. Hear report from Alisa Simmons concerning past and future campaigns.
 2. Approve expenditure of \$75,000 for the 2011 campaign.

VI. Executive Director Report

- a. Staff recognition, upcoming meeting and events, reports on attendance at meetings and events.
- b. Report from the Chairman of the 9-1-1 Technical Operations Advisory Committee concerning upcoming technology upgrades.
- c. Update on current projects.
 1. District-wide IP Enabled Network.
 2. Regional and State Network.

VII. Briefing

- a. Legislative Report – The Board will receive a monthly update concerning activities of the Texas Legislature.

VIII. Executive Session

Pursuant to Chapter 551, Texas Government Code, the District reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting for any posted agenda item(s), to receive advice from its attorney as permitted by law.

Section 551.071

Consultation with the District’s Attorney pertaining to any matter in which the duty of the District’s Attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act; including discussion of any item posted on the Agenda.

Section 551.074 Personnel Matters

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director.

IX. Open Session of Action Following Executive Session, if necessary

- a. Take any other action necessary pursuant to executive session.

X. Public Comment

XI. Adjournment

I do hereby certify that the above notice of meeting of the Tarrant County Emergency Assistance District was posted at the District Offices, on the District’s website and on the Secretary of State’s Open Meeting website, in compliance with Chapter 551, Texas Government Code.

Mandy Chanthapanya
Mandy Chanthapanya

March 9, 2011
Date