

**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS' AGENDA
District Conference Room
2600 Airport Freeway, Fort Worth, Texas
Monday, July 12, 2010
12:00 PM**

Executive Luncheon (11:30 AM - 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, June 28, 2010.
- b. Receive monthly financial reports.
- c. Receive quarterly financial and investment reports.
- d. Receive report of payments over \$5,000.

IV. Election of Board Officers

- a. Discussion/action concerning the election of a Board Vice-Chairman and other officers as may be necessary.

V. FY 2011 Budget

- a. Discussion concerning FY2011 budget.

VI. Executive Director Report

- a. Staff recognition, upcoming meeting and events, reports on attendance at meetings and events.
- b. Update on current projects.
 1. Kimball Phase I and Phase II progress report.
 2. IP Enabled Network RFP.
 3. Regional and State Network.

VII. Report from District's Attorney

- a. Hear report from District's attorney.

VIII. Report from Service Providers

- a. Hear report from service providers in attendance.
 1. AT&T.
 2. Verizon.

IX. Briefing

- a. Legislative Report – The Board will receive a monthly update concerning activities of the Texas Legislature.
- b. Strategic Planning – Continuation of Strategic Planning activities from the May 12, 2010 Workshop.

X. Executive Session

Pursuant to Chapter 551, Texas Government Code, the District reserves the right to convene in Executive Session on the following matters:

Section 551.071 Consultation with Attorney

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.

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

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

XII. Public Comment

XIII. 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

July 7, 2010

Date