

TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS' AGENDA
District Training Room
2600 Airport Freeway, Fort Worth, Texas
Monday, August 16, 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, July 12, 2010.
- b. Receive monthly financial reports.
- c. Receive report of payments over \$5,000.
- d. Purchase requests over \$5,000.
 1. PSAP Equipment Upgrade, Tarrant County Sheriff's Office \$408,611.70 (RN10-013).
- e. Approve PSAP Assistance Applications (RN10-014).
 1. Fort Worth – \$330,608.75
 2. Keller – \$16,095
 3. Hurst – \$14,318.30
 4. Colleyville – \$7,902.24
 5. Crowley – \$1,200

IV. Executive Director Report

- a. Staff recognition, upcoming meeting and events, reports on attendance at meetings and events.
- b. Update on current projects.
 1. Regional and State Network.
 2. Pictometry.

V. Northwest Back Up Site (RN10-015)

- a. Discuss and take appropriate action concerning Tarrant County change order #17; Electrical and Generator Capacity Upgrades (\$38,582.76).

VI. Uninterruptable Power Supply (UPS) (RN10-016)

- a. Discuss and take appropriate action concerning reimbursing the City of Fort Worth for a UPS to be installed in the Fort Worth/Tarrant County emergency operations center in lieu of the Fort Worth back-up site (\$42,000).

VII. District-wide IP Enabled Data Network (RN10-017)

- a. Presentation by staff.
- b. Discussion and take appropriate action.

VIII. Kimball Agreement (RN10-018)

- a. Discuss and take appropriate action concerning Kimball IP Network Implementation Agreement (\$217,374).

IX. Report from District's Attorney

- a. Hear report from District's attorney.

X. Report from Service Providers

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

XI. Briefing

- a. Legislative Report – The Board will receive a monthly update concerning activities of the Texas Legislature.
- b. FY2011 Budget Review – The Board will hear a presentation concerning the FY2011 annual budget.

XII. 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.

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

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

XIV. Public Comment

XV. 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

Aug. 11, 2010

Date