

**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS' AGENDA
District Conference Room
2600 Airport Freeway, Fort Worth, Texas
Monday, March 15, 2010
12:00 PM**

Executive Luncheon (12:00 PM - 12:30 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 December 7, 2009, regular board meeting; January 20, 2010, Board of Managers' retreat; and February 8, 2010, First Annual Open Forum.
 - b. Receive monthly financial reports.
 - c. Receive quarterly financial and investment reports.
 - d. Receive report of payments over \$5,000.
- IV. Receive and Consider FY2009 Audit Report**
 - a. Hear report from Pattillo, Brown and Hill, LLP.
- V. Collaborative Research Project • 9-1-1 Emergency Services Study**
 - a. Hear report from TRIAD Research Group.
- 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.
 - c. Presentation concerning Reserve Fund Policy.
 1. Discussion/action concerning adoption.
 - d. Presentation concerning PSAP Assistance Program.
 1. Discussion/action concerning further development.
 - e. Discussion/action concerning future compensation analysis.
 - f. Discussion/action concerning strategic planning activities.
 - g. Discussion/action concerning future meeting dates/times.
 - h. Discussion/action concerning future "town hall" meetings.
 - i. Discussion/action concerning immediate district priorities.

VII. Purchase Requests over \$25,000

- a. Authorize expenditures of \$33,841.61 to NCTCOG related to 2009 Digital Orthographic photography. (RN10-007)
- b. Discuss and approve the renewal of the Professional Services Agreement with Capitol Public Affairs Alliance, LLC - \$48,000. (RN10-008)

VIII. Report from District's Attorney

- a. Hear report from District's attorney.

IX. Report from Service Providers

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

X. Briefing

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

XI. 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.

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

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

XIII. Public Comment

IVX. 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 3, 2010

Date