

**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS' AGENDA**

**Community Room
Grand Prairie Police Department
1525 Arkansas Lane
Grand Prairie, TX 75052**

Monday, August 15, 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. Briefing

- a. Regional Radio System – The Board will hear the results of the feasibility study regarding the District's possible involvement in a Regional Radio System. (Jeff Stock, BGA)
 1. Discuss and take appropriate action concerning the District's participation in a Regional Radio System project.

IV. 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.

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

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

VI. Public Comment

VII. 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. 10, 2011
Date