

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

**1400 Texas Star Parkway
Eules, Texas**

Wednesday, September 14, 2011
9:00 AM

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 18, 2011.
- b. Receive monthly financial reports.
- c. Receive report of payments over \$5,000.00.
- d. Purchase requests over \$5,000.00.

IV. Rescind Board Approval of Contract Awarded to Contact One (RN11-038)

V. Purchase Requests over \$25,000.00

- a. Irving Fire Department – UPS system and maintenance. (RN11-039)
- b. Fort Worth Back-up PSAP – UPS maintenance. (RN11-040)
- c. RBU-NW – UPS maintenance. (RN11-041)

VI. Texas County and District Retirement System (RN11-042)

- a. Discuss and approve CY2012 Plan Provisions.

VII. North Richland Hills Police Department Back-up Site (RN11-043)

- a. Discuss and take appropriate action concerning a request by the North Richland Hills Police Department for a variance to the District's established policy concerning dedicated back-up sites.

VIII. Briefing

- a. **Regional Radio System** – The Board will hear a follow-up presentation concerning the feasibility study regarding the District's possible involvement in a Regional Radio System. (Jeff Stock, BGA; Steve Streiffert, Radio-TOAC Chairman; Greg Petrey, Executive Director)
 1. Discuss and take appropriate action concerning the District's participation in a Regional Radio System project.

IX. 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.

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

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

XI. Public Comment

XII. 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

Sep. 08, 2011
Date