

**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS' AGENDA
Conference Room
2600 Airport Freeway, Fort Worth, Texas**

Monday, December 5, 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. 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, October 17, 2011.
- b. Receive monthly financial reports.
- c. Receive report of payments over \$5,000.00.
- d. Annual approval of the Public Funds Investment Policy. (RN11-046)

IV. Professional Services Contract with L. Robert Kimball and Associates (RN11-047)

- a. Ratification of a Termination Agreement with L. Robert Kimball.
- b. Ratification of Independent Contractor Agreement with Alan Murrell.
- c. Ratification of contract with GDT for engineering services.

V. Purchases over \$25,000 (RN11-048)

- a. New centralized 9-1-1 UPS for Blue Mound PD – Power Associates, Inc. (\$36,952.00)
- b. New centralized 9-1-1 UPS for Forest Hill PD – Power Associates, Inc. (\$43,565.00)
- c. New centralized 9-1-1 UPS for Benbrook PD – Power Associates, Inc. (\$44,731.00)
- d. New centralized 9-1-1 UPS for Azle PD – Power Associates, Inc. (\$41,378.00)
- e. Additional battery cabinet for the 9-1-1 UPS at Arlington Primary – Power Associates, Inc. (\$32, 800.00)
- f. Authorize expenditures of \$35,859.75 to NCTCOG related to 2011 Digital Orthographic photography.

VI. Master Street Address Guide (MSAG) cleanup and Location Validation Function (LVF) (RN11-049)

- a. Approval of an Inter-local Agreement with Greater Harris County 9-1-1 District for hosting Datamaster Software for MSAG cleanup and LVF. (No cost)
- b. Approval of a contract with Datamaster for software needed for MSAG cleanup and Location Validation Function. (\$116,143.00)

VII. Executive Director Report

- a. Staff recognition, upcoming meeting and events, reports on attendance at meetings and events.
- b. Report from the Chairman of the 9-1-1 Technical Operations Advisory Committee concerning upcoming technology upgrades.
- c. Report from the Chairman of the Radio Technical Operations Advisory Committee concerning the feasibility study completion timeline.

VIII. Briefing

- a. Third-Party Business Case – Interim report presentation by Mart Nelson, Avistas Consulting.
- b. Organizational Assessment – Final report presentation by David W. Eisenlohr, Azimuth Group.
- c. Legislative Report – The Board will receive a monthly update concerning activities of the Texas Legislature.

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
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Nov. 29, 2011
Date