

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

Texas Star Conference Center - Alamo Suite
1400 Texas Star Parkway
Euless, Texas 76040

Thursday, September 2, 2010

9:00 AM

- I. Call to Order**
- II. Introduction and Opening Remarks**
Jim Austin, Chairman
- III. District-wide IP Enabled Data Network**
 - a. Staff, consultant and vendor presentation
 - b. Discuss and take appropriate action
- IV. FY2011 Budget**
 - a. Discuss and take appropriate action
- V. Strategic Planning Workshop**
- VI. Open Forum**
- VII. Adjourn**

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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Aug. 26, 2010

Date