

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

American Airlines Training and Conference Center

4501 Highway 360 South

Fort Worth, TX 76155

Wednesday, January 20, 2010

8:00 am

- I. Call to Order**
- II. Agenda Announcements**
- III. Presentation**  
Compensation 101, presented by the Waters Consulting Group.  
(*Americana Room*)
- Lunch** (*Black Hawk Dining Room*)
  - a. Discussion concerning proposed PSAP Assistance Program.
- IV. Purchase Requests over \$25,000**
  - a. Purchase and installation of Emergency Stand-by Generator. (RN10-005R)
    - 1. Fort Worth Electric (Labor and materials, \$47,500).
  - b. Northwest Back-up PSAP. (RN10-006)
    - 1. LBL Architects (Architectural and Engineering services, \$57,200).
- V. Executive Director**
  - a. Discuss and take appropriate action concerning extending of the Executive Director's contract.
- VI. Presentation**  
Strategic Planning Workshop, facilitated by Dr. Harriet Harral.  
(*Americana Room*)
- VII. 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.
- VIII. Open Session of Action Following Executive Session, if necessary**
  - a. Take any other action necessary pursuant to executive session.
- IX. Public Comment**