

**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, May 12, 2010

9:00 am

I. Call to Order

Room - M105

II. Agenda Announcements

III. Purchase Requests

- a. Replacement of HVAC Unit. (RN10-010)
 1. Approve expenditure of \$39,980 to Double Eagle Mechanical.
- b. Compensation Market Study. (RN10-011)
 1. Approve expenditure of \$12,500 to The Waters Consulting Group.
- c. Evergreen Software and Help Desk Support for Viper Lab. (RN10-012)
 1. Approve expenditure of \$55,242.41 to Positron Public Safety Systems.

IV. Presentation

Strategic Planning Session – Rick Smith, Facilitator.

Room - M105

Lunch *(Royal Coachman Dining Room)*

V. Presentation (continued)

Strategic Planning Session – Rick Smith, Facilitator.

Room - M105

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

May 6, 2010

Date