

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

**District Conference Room
2600 Airport Freeway
Fort Worth, Texas**

Monday, April 20, 2009
12:00 p.m.

I. Call to Order

II. 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 February 23, 2009, regular board meeting.
- b. Receive monthly financial report.
- c. Receive quarterly investment report.
- d. Receive report of payments over \$5,000.
- e. Consider purchases under \$25,000.
 1. Professional service agreement for electrical design services – emergency power at District headquarters \$3,500. (09-013)

III. Executive Director Report

- a. Staff recognition, upcoming meeting and events, reports on attendance at meetings and events.
- b. Update on current projects.
 1. NENA 2009.
 2. 2009 Appreciation Event.
 3. 9-1-1 Awareness.
 4. APCO 2009.
 5. Pictometry in the PSAP.
- c. Next Generation CPE Deployment Strategy briefing.

IV. Purchase Requests over \$25,000

- a. Authorize expenditures of \$87,507 to Kimball and Associates related to the design of an IP-enabled 9-1-1 network. (09-014)

V. Report from District's Attorney

- a. Hear report from District's attorney.
 1. Briefing concerning the recently reported new IRS rule for non-profits.

VI. Report from Service Providers

- a. Hear report from service providers in attendance.
 - 1. AT&T.
 - 2. Verizon.

VII. Briefing

- a. Legislative Report – The Board will receive a monthly update concerning activities of the Texas Legislature.

VIII. 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.

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

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

X. Public Comment

XI. 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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04-13-09
Date