

**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS' AGENDA
DISTRICT CONFERENCE ROOM
2600 AIRPORT FREEWAY
FORT WORTH, TEXAS**

**Monday, December 8, 2008
12:00 PM**

- I. Call to Order**
- II. Minutes of Previous Meeting**
 - a. Consider the minutes of the **October 20**, 2008, regular board meeting.
- III. Public Funds Investment Policy**
 - a. Discuss and approve District Investment Policy (09-003).
- IV. Kimball & Associates Professional Services Contract**
 - a. Presentation.
 - b. Discuss and approve Professional Services Contract (09-004).
- V. Executive Director Report**
 - a. Staff recognition, upcoming meeting and events, reports on attendance at meetings and events.
 - b. Policy Updates.
 - 1. Mileage Reimbursement.
 - 2. Travel Procedures.
 - 3. Personnel Manual.
 - 4. Dependent Health Insurance.
 - c. Financial Contingency Plan.
 - d. Future Meeting Dates.
 - 1. December 2008.
 - 2. January 2009.
 - 3. February 2009.
 - e. Future agenda items.
 - 1. Employee Compensation.
 - f. Update on current projects.
 - 1. South Hall A/C replacement.
 - 2. NENA 2009.
- VI. Expenditures over \$5,000**
 - a. Receive report of payments over \$5,000.
 - b. Purchase requests.
 - 1. Public education materials, \$15,841.25 (09-005).

VII. Report from District's Attorney

- a. Hear report from District's attorney.

VIII. Report from Service Providers

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

IX. 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.

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

Mandy Chanthapanya

12-02-08

Date