

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

**Monday, February 23, 2009  
11:00 a.m.**

- I. Call to Order**
  
- II. Presentations**
  - a. State of the District.  
Greg Petrey, Executive Director
  - b. Quarterly Goals and Objectives Update.  
Greg Petrey, Executive Director
  
- III. 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

02-17-09

Date