

**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