

**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
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 January 26, 2009, regular board meeting.
 - b. Receive monthly financial report.
 - c. Receive report of payments over \$5,000.
 - d. Approve resolution authorizing participation in the *Texas Comptroller of Public Accounts Cooperative Purchasing Program*. (09-009)
 - e. Consider purchases under \$25,000.
 - 1. Approve expenditure of \$7,375 for repair and refurbishment of the break room. (09-010)

- III. Receive and Consider FY2008 Audit Report**
 - a. Hear report from Pattillo, Brown and Hill, LLP.

- IV. 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.

- V. Purchase Requests over \$25,000**
 - a. Authorize expenditures of \$38,000 related to a pilot project deployment of *Pictometry* in the PSAP. (09-011)
 - b. Authorize expenditures of \$65,700 related to the 9-1-1 Appreciation Event and 9-1-1 Awareness Week media campaign. (09-012)

- VI. Report from District's Attorney**
 - a. Hear report from District's attorney.

- VII. Report from Service Providers**
 - a. Hear report from service providers in attendance.
 - 1. AT&T.
 - 2. Verizon.

VIII. Briefing

- a. Legislative Report – The Board will receive a monthly update concerning legislative activities of the Texas Legislature.
- b. District Office Signage – Staff briefing concerning signage needed for the District Office.

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

02-17-09
Date