

**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS' AGENDA
DISTRICT CONFERENCE ROOM
100 E. 15TH STREET, SUITE 420
FORT WORTH, TEXAS**

**Monday, February 25, 2008
12:00 Noon**

- I. Call to Order**
- II. Minutes of Previous Meeting**
 - a. Consider the minutes of the January 9, 2008, Regular Board Meeting.
- III. Discuss and take appropriate action concerning the renewal of the Legislative Consultant Agreement with The Eppstein Group**
- IV. Executive Director Report**

Staff recognition, upcoming meeting and events, reports on attendance at meetings and events, future agenda items, and update on current projects.

 - a. 9-1-1 Appreciation Events update.
- V. Expenditures over \$5,000**
 - a. Receive report of payments over \$5,000.
 - b. Purchase requests.
 1. Authorize expenditures related to 9-1-1 Appreciation Event.
- 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.

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.

Section 551.072 Real Property Matters

Deliberate the purchase, exchange, lease or value of real property for future office space.

Section 551.074 Personnel Matters

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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

Mandy Chanthapanya

2-20-08

Date