

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

**Monday, January 26, 2009
12:00 p.m.**

- I. Call to Order**
- II. Minutes of Previous Meeting**
 - a. Consider the minutes of the **December 8, 2008**, regular board meeting.
- III. Legislative Update**
 - a. Presentation by the Eppstein Group concerning the upcoming Legislative Session.
- IV. HVAC Replacement**
 - a. Discuss and approve replacement of two Air Conditioning and Heating units in the District office by Double Eagle Mechanical Services - \$40,550. (09-006)
- V. OnPoint Professional Services Contract**
 - a. Discuss and approve Professional Services Contract with OnPoint for Telco auditing services. (09-007)
- VI. Eppstein Group**
 - a. Discuss and approve the renewal of the Professional Services Agreement with The Eppstein Group - \$48,000. (09-008)
- VII. Executive Director Report**
 - a. Staff recognition, upcoming meeting and events, reports on attendance at meetings and events.
 - b. Future Meeting Dates.
 - 1. February 2009.
 - c. Update on current projects.
 - 1. NENA 2009.
- VIII. Expenditures over \$5,000**
 - a. Receive report of payments over \$5,000.
 - b. Purchase requests.

IX. Report from District's Attorney

- a. Hear report from District's attorney.

X. Report from Service Providers

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

XI. 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.

XII. Open Session of Action Following Executive Session, if necessary

- a. Take any other action necessary pursuant to executive session.

XIII. Public Comment

XIV. 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

01-21-09

Date