

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

**Wednesday, January 9, 2008  
10:00 a.m.**

- I. Call to Order**
- II. Minutes of Previous Meeting**
  - a. Consider the minutes of the November 19, 2007, Regular Board Meeting.
- III. Remodel of New Office Building (2600 Airport Freeway)**
  - a. Discuss and take appropriate action concerning bids received.
  - b. Award bid and authorize the Chairman to execute appropriate documents.
- IV. Electrical Modifications for the South Back-up Site**
  - a. Discuss and take appropriate action concerning bids received.
  - b. Award bid and authorize the Chairman to execute appropriate documents.
- V. Public Power Pool (P<sup>3</sup>)**
  - a. Consideration and approval of Membership in Public Power Pool (P<sup>3</sup>).
- VI. Executive Director Report**

Staff recognition, upcoming meeting and events, reports on attendance at meetings and events, future agenda items, and update on current projects.
- VII. Expenditures over \$5,000**
  - a. Receive report of payments over \$5,000.
  - b. Purchase requests.
- VIII. Report from District's Attorney**
  - a. Hear report from District's attorney.
- IX. Report from Service Providers**
  - a. Hear report from service providers in attendance.
    1. AT&T.
    2. Verizon.

**X. 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.

**XI. Open Session of Action Following Executive Session, if necessary**

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

**XII. Public Comment**

**XIII. 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*

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*1-3-08*

Date