

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

**Monday, July 21, 2008
12:00 Noon**

- I. Call to Order**
- II. Minutes of Previous Meeting**
 - a. Consider the minutes of the June 16, 2008, regular board meeting.
- III. Lease agreement with Tarrant County for South Back-up Site**
 - a. Approve lease amendment #1 adjusting rates for FY2009 by \$.05 per square foot.
- IV. Emergency replacement of HVAC equipment**
 - a. Presentation by Greg Petrey concerning HVAC needs.
 - b. Approve agreement with Summit Consulting for design of replacement system and controls.
 - c. Authorize staff to solicit bids for HVAC replacement and control system.
- V. FY 2009 Budget**
 - a. Discussion concerning FY2009 budget.
 - b. Approval of FY2009 budget and service fee.
- 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.
 - 1. Public Education Materials (\$15,484.00).
 - 2. MapSAG software to synchronize GIS and MSAG data (\$17,350.00).
- 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.

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

Mandy Chanthapanya

7-16-08

Date

***** New Office Location *****