

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

**Monday, June 22, 2009
11:00 am**

I. Call to Order

II. Presentations

- a. Health Insurance - The Board will receive a presentation concerning the health insurance.
Greg Petrey, Executive Director
- b. FY2010 Budget - The Board will receive a presentation concerning the FY2010 budget.
Greg Petrey, Executive Director

III. 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

06-16-09

Date