

**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
12:00 pm

I. Call to Order

II. Consider Approval of Consent Agenda Items

All consent agenda items listed below are considered to be routine items deemed to require little or no deliberation and will be voted on in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda and considered separately.

- a. Approve the minutes of the May 18, 2009, regular board meeting.
- b. Receive monthly financial report.
- c. Receive report of payments over \$5,000.
- d. Authorize Depository Agreement renewal with Frost Bank for two year term. (09-015)

III. Executive Director Report

- a. Staff recognition, upcoming meeting and events, reports on attendance at meetings and events.
 1. Update on impact of recent weather events on the PSAP's.
- b. Update on current projects.
 1. NENA 2009.
 2. APCO 2009.
 3. Pictometry in the PSAP.
 4. Kimball Phase I and Phase II progress report.

IV. Purchase Requests over \$25,000

- a. Authorize expenditures of \$45,000 to NCTCOG related to 2009 Digital Orthophotography. (09-016)
- b. Discuss and take appropriate action concerning employee health insurance. (09-017)

V. Report from District's Attorney

- a. Hear report from District's attorney.

VI. Report from Service Providers

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

VII. Briefing

- a. FY2010 Budget – Continuation of FY2010 Budget Briefing, if needed.
- b. Legislative Report – The Board will receive a monthly update concerning activities of the Texas Legislature.

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 parking needs.

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
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06-16-09
Date