

**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT  
BOARD OF MANAGERS' AGENDA**

**District Conference Room  
2600 Airport Freeway  
Fort Worth, Texas**

Monday, October 19, 2009  
12:00 pm

- I. Call to Order**
- II. Agenda Announcements**
- III. 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 July 20, 2009, regular board meeting.
  - b. Approve the minutes of the September 23, 2009, called board meeting.
  - c. Approve CY2010 TCDRS Plan Provisions. (RN10-001)
  - d. Receive monthly financial reports.
  - e. Receive report of payments over \$5,000.
- IV. Future Compensation Strategies**
  - a. Hear presentation concerning District compensation strategies. (RN10-002)
    - 1. Discuss and take appropriate action concerning employee compensation.
- V. Telecommunicator Appreciation Event and National 9-1-1 Education Month (RN10-003)**
  - a. Hear presentation from Alisa Simmons, Manager of Public Marketing.
    - 1. Approve expenditures related the Appreciation event (\$69,380).
- VI. Executive Director Report**
  - a. Staff recognition, upcoming meeting and events, reports on attendance at meetings and events.
  - b. Update on current projects.
    - 1. FY2010 Budget Approvals.
    - 2. PSAP Assistance Program.
    - 3. Pictometry and Digital Orthos in the PSAP.
    - 4. Kimball Phase I and Phase II progress report.
- VII. Purchase Requests over \$25,000**
  - a. Approve interlocal agreement with NCTCOG and DENCO 9-1-1 District for consultant services (\$80,394.60). (RN10-004)

**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. Briefing**

- a. Legislative Report – The Board will receive a monthly update concerning activities of the Texas Legislature.

**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.

**Section 551.074 Personnel Matters**

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director.

**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

*10-07-09*

Date