

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

**Monday, October 20, 2008  
12:00 PM**

- I. Call to Order**
  
- II. Minutes of Previous Meeting**
  - a. Consider the minutes of the **September 22, 2008**, regular board meeting.
  
- III. Executive Director Report**
  - a. Staff recognition, upcoming meeting and events, reports on attendance at meetings and events.
  - b. Future agenda items.
    - 1. None.
  - c. Update on current projects.
    - 1. South Hall A/C replacement.
  
- IV. Expenditures over \$5,000**
  - a. Receive report of payments over \$5,000.
  - b. Purchase requests.
    - 1. Extension of Interlocal Agreement with Tarrant Appraisal District for cooperative procurement of Pictometry products (\$300,000 for two year term). (09-001)
  
- V. Report from District's Attorney**
  - a. Hear report from District's attorney.
    - 1. Explanation of Attorney General Opinion No. 0668. (09-002)
  
- VI. Report from Service Providers**
  - a. Hear report from service providers in attendance.
    - 1. AT&T.
    - 2. Verizon.

**VII. 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.  
Annual performance review and appraisal of Executive Director

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

- a. Take any other action necessary pursuant to executive session.
- b. Take any action necessary concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director.

**IX. Public Comment**

**X. 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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Mandy Chanthapanya

10-14-08

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Date