

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

**Monday, September 22, 2008
11:00 AM**

- I. Call to Order**
- II. Minutes of Previous Meeting**
 - a. Consider the minutes of the **August 18, 2008**, regular board meeting.
- III. Presentations**
 - a. Succession planning.
 - b. Performance management.
 - c. Merit pool.
 - d. Employee compensation study.
 - e. Policy concerning district provided cellular telephones.
 - 1. Discuss and take necessary action.
- IV. Executive Director Report**

Staff recognition, upcoming meeting and events, reports on attendance at meetings and events, future agenda items, and update on current projects.
- V. Expenditures over \$5,000**
 - a. Receive report of payments over \$5,000.
 - b. Purchase requests.
 - 1. TCDRS underfunded plan reduction (\$200,000).
- VI. Report from District's Attorney**
 - a. Hear report from District's attorney.
- VII. Report from Service Providers**
 - a. Hear report from service providers in attendance.
 - 1. AT&T.
 - 2. Verizon.

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 551.074 Personnel Matters

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

Deliberate the compensation levels of individual District employees.

IX. 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.
- c. Take any action necessary concerning the compensation levels of individual District employees.

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
Mandy Chanthapanya

9-17-08
Date