

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

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

Wednesday, September 23, 2009
2:00 pm

- I. Call to Order**
- II. FY 2010 Budget**
 - a. Discussion and possible action concerning FY2010 budget.
- III. 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.
- IV. Open Session of Action Following Executive Session, if necessary**
 - a. Take any other action necessary pursuant to executive session.
- V. Public Comment**
- VI. 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

09-14-09

Date