

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

**Monday, April 21, 2008  
12:00 Noon**

- I. Call to Order**
- II. Minutes of Previous Meeting**
  - a. Consider the minutes of the March 17, 2008, Regular Board Meeting.
- III. Executive Director Report**

Staff recognition, upcoming meeting and events, reports on attendance at meetings and events, future agenda items, and update on current projects.
- IV. Expenditures over \$5,000**
  - a. Receive report of payments over \$5,000.
  - b. Purchase requests.
    - 1. Zeig Electric – Parking lot light rehabilitation (\$5,723.80)
- 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.

\*\*\*\*\* New Office Location \*\*\*\*\*

**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 551.072 Real Property Matters**

Deliberate the purchase, exchange, lease or value of real property for future office space.

**Section 551.074 Personnel Matters**

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

**VIII.**

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

a. Take any other action necessary pursuant to executive session.

**IX.**

**Public Comment**

**X.**

**Group Tour of Office Facility**

**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

*4-15-08*

Date

\*\*\*\*\* New Office Location \*\*\*\*\*