

**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS' AGENDA
District Conference Room
2600 Airport Freeway, Fort Worth, Texas
Monday, April 19, 2010
12:00 PM**

Executive Luncheon (11:30 AM - 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 March 15, 2010, regular board meeting.
- b. Receive monthly financial reports.
- c. Receive quarterly financial and investment reports.
- d. Receive report of payments over \$5,000.

IV. Election of Board Treasurer

- a. Discussion/action concerning the election of a Board Vice-Chairman.

V. PSAP Assistance Program

- a. Discussion/action concerning implementation of the PSAP Assistance Program.

VI. Executive Director Report

- a. Staff recognition, upcoming meeting and events, reports on attendance at meetings and events.
- b. Update on current projects.
 1. Kimball Phase I and Phase II progress report.
 2. IP Enabled Network RFP.
 3. Regional and State Network.
- c. Discussion/action concerning future compensation analysis.
- d. Discussion/action concerning strategic planning activities.

VII. Purchase Requests over \$25,000

- a. 9-1-1 Awareness week media campaign. (RN10-009)
 1. Hear report from Alisa Simmons concerning past and future campaigns.
 2. Approve expenditure of \$77,500 for 2010 campaign.

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.

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

April 14, 2010

Date