



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT**

**BOARD OF MANAGERS MEETING**

12600 Willow Springs Rd, Fort Worth, Texas 76052

February 23<sup>rd</sup>, 2026 – 10:00AM

Join Zoom Meeting

<https://us06web.zoom.us/j/84696471786?pwd=6nJjbVAYTxXGmdBNEovqu1NdDuBnaq.1&from=addon>

Meeting ID: 846 9647 1786

Passcode: 907936

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**CALL TO ORDER**

- A. Roll Call

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**Agenda Announcements**

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**Consent Agenda**

Items listed under Consent Agenda are considered routine, deemed to require no deliberation, and will be voted on in one motion. There will be no separate discussion of these items unless a Board member requests, in which event the item will be removed from the Consent Agenda and considered separately.

- A. Approval of minutes of December 17<sup>th</sup>, 2025
- B. Acceptance of Monthly Financial Reports (November, December, January)
- C. Acceptance of Report of Payments over \$ 5,000
- D. Approval Quarterly Reports

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**Legislative Update**

Legislative Update- Bill Paxton, The Eppstein Group

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**Executive Director Report**

- A. Monthly Statistics
  - a. Public Education Analytics
  - b. Training
  - c. Monthly Call Volumes
- B. Post-Event Summary: 40 Years of Service & Headquarters Grand Opening
- C. Recognition of Employee's Operational Excellence in Cybersecurity
- D. Progress on Outparcel Sale 2620 Airport Fwy
- E. Alliance Update

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**TC9-1-1 Project Update**

- A. 12600 Willow Springs
- B. NG9-1-1

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**Annual Audit Report Presentation**

- A. RN26-008 Annual Comprehensive Financial Report FY2025

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**Purchases over \$150,000**

- A. RN26-007- Radio Circuits Annual Renewal

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**Executive Session**

Pursuant to Chapter 551, Texas Government Code, the District reserves the right to convene in executive session from time to time as deemed necessary during this meeting.

Section 551.071: Consultation with Attorney – Consultations with the attorney on a 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 seeking advice on any item posted on the Agenda.

Section 418.183(f): Texas Disaster Act – Deliberations for the purpose of preventing, detecting, responding to, or investigating an act of terrorism or related criminal activity as it relates to (1) staffing, tactical plans, or telephonic contact information; (2) to the vulnerability of persons or property, including critical infrastructure; (3) to information used to assist in the construction, assembly or location of an explosive weapon or a chemical, biological, radiological, or nuclear weapon of mass destruction, or unpublished information pertaining to potential vaccines or a device that detects biological agents or toxins; (4) to the details of the encryption codes or security keys for a public communication system; (5) to a terrorism-related report to an agency of the United States; (6) documents that identify technical details of particular vulnerabilities of critical infrastructure to an act of terrorism; or (7) any information pertaining to a security system used to protect public or private property from an act of terrorism.

Section 551.074: Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

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#### Reconvene Into Open Session

- A. Take any action necessary pursuant to the executive session.

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#### *Public Comments*

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#### *ADJOURNMENT*

#### Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the 17<sup>th</sup> day of February 2026, by 5:00 p.m. at the Tarrant County 9-1-1 Emergency Assistance District Office, 12600 Willow Springs Rd, Fort Worth, Texas, in accordance with Chapter 551, Texas Government Code.

*Sandra Cejas*

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*Sandra Cejas*, Executive Assistant  
Tarrant County 9-1-1 Emergency Assistance District