

TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT

BOARD OF MANAGERS MEETING

2600 Airport Freeway, Fort Worth, Texas 76111

April 21st, 2025- 10:00 AM



One or more members of the Board of Managers may participate in this meeting by videoconference. It is the intent to have the presiding officer of the Board present at the above location, which will be open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/83733027889?pwd=bjTlh9m19l4XaXAtQW7ls2uqaqZchT.1&from=addon>

Meeting ID: 837 3302 7889

Passcode: 761674

CALL TO ORDER

- A. Roll Call

Agenda Announcements

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 March 17th, 2025, Board Meeting
- B. Acceptance of Monthly Financial Reports
- C. Approval Quarterly Reports
- D. Acceptance of Report of Payments over \$ 5,000

Legislative Update

Legislative Update- Bill Paxton, The Eppstein Group

Executive Director Report

- A. Monthly Statistics
 - a. Public Education Analytics
 - b. Safety Smart Rally Schedule 2024-2025 School Year
 - c. Monthly Call Volumes
 - d. Training
- B. Board Members Appointment Expiration
- C. Board of Managers Staff Action Update

TC9-1-1 Project Update

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

Purchases Over \$150,000

- A. RN 25-025- Approval of Furniture for the District's New Headquarters – Change Order # 1

Board Resolution

- A. RN 25-026- Section 415 of the Internal Revenue Code- Cap on Annual Retirement Benefits Payments

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 and the following litigation: State of Texas v. Tarrant County 9-1-1 Emergency Assistance District.

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.

Reconvene Into Open Session

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

Public Comments

ADJOURNMENT

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the 16th day of April, 2025, by 5:00 p.m. at the Tarrant County 9-1-1 Emergency Assistance District Office, 2600 Airport Freeway, Fort Worth, Texas, in accordance with Chapter 551, Texas Government Code.

Sandra Cejas

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