



TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT

BOARD OF MANAGERS MEETING

12600 Willow Springs Rd, Fort Worth, Texas 76052

May 18th, 2026 – 10:00AM

Join Zoom Meeting

<https://us06web.zoom.us/j/86470030412?pwd=fJbOsdBvm43CfpAb6H9cLbEkXPU9zt.1&from=addon>

Meeting ID: 864 7003 0412

Passcode: 254779

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 April 13th, 2026
- B. Acceptance of Monthly Financial Reports (March & April)
- C. Acceptance of Report of Payments over \$ 5,000
- D. Approval Quarterly Reports

Legislative Update

Legislative Update- Bill Paxton, The Eppstein Group

Executive Director Report

- A. Monthly Statistics - (April)
 - a. Public Education Analytics
 - b. Training
 - c. Monthly Call Volumes
- B. Alliance Update
- C. New TC9-1-1 Staff Member

TC9-1-1 Project Update

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

Board Resolution

- A. RN26-014 - Addendum for JCI Job Completion
- B. RN26-015 - Revised Personnel Policy – Compensation

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or location of an explosive weapon or a chemical, biological, radiological, or nuclear weapon of mass destruction, or unpublished information pertaining to potential vaccines or a device that detects biological agents or toxins; (4) to the details of the encryption codes or security keys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.

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 12th day of May 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

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