

**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS BUDGET MEETING**

12600 Willow Spring Rd, Fort Worth, Texas 76052

July 20, 2026- 9:30 AM

Please be advised that if the regular Board Meeting scheduled at 9:00 AM goes past 9:30 AM, the Board Budget Meeting will be held immediately following the regular Board Meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/86263950023?pwd=D9V0ZZWWJ5LuxhF4V1fhDa7Xo6I119.1&from=addon>

Meeting ID: 862 6395 0023

Passcode: 442240

CALL TO ORDER

- A. Roll Call

Agenda Announcements

FY 2025 Budget & Strategic Plan

- A. Presentation and discussion on Strategic Planning and Short- and Long-Term Goals.
- B. Presentation on FY 2026-2027 Budget.
- C. Approval of FY2027 Budget & Strategic Plan.

Purchases Over \$150,000

- A. RN 26-016- Texas County and District Retirement System CY 2027 Plan Provisions
- B. RN 26-017- Renewal of Employee Health Insurance Plan Benefits 2027

Board Resolution

- A. RN 26-018- Approving Classification and rates for the 9-1-1 Emergency service fee 2027

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or location of an explosive weapon or a chemical, biological, radiological, or nuclear weapon of mass destruction, or unpublished information pertaining to potential vaccines or a device that detects biological agents or toxins; (4) to the details of the encryption codes or security keys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

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 13th day of July 2026, 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