

**Tarrant County 9-1-1 EMERGENCY ASSISTANCE District**

**Board of Managers Meeting**

2600 Airport Freeway, Fort Worth, Texas

June 23, 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/85128531724?pwd=sSptJ8EaL1pNGITLIW3uMkRQnzuse2.1&from=addon>

Meeting ID: 851 2853 1724
Passcode:  636677

CALL TO ORDER

1. 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.

1. Approval of minutes of April 21st, 2025,Board Meeting
2. Acceptance of Monthly Financial Reports (April & May)
3. Acceptance of Report of Payments over $ 5,000

# Legislative Update

Legislative Update- Bill Paxton, The Eppstein Group

# Executive Director Report

1. Monthly Statistics
	1. Public Education Analytics
	2. Monthly Call Volumes
	3. Training
	4. Indoor Map Discussion

# TC9-1-1 Project Update

1. 12600 Willow Springs
2. NG9-1-1

 Purchases Over $150,000

1. RN 25-027- Willow Springs facility 9-1-1 structured cabling

 Board Resolution

1. RN 25-028- Tarrant County 9-1-1 District Board of Managers Bylaws
2. RN-25-029- Participation in a joint Request for Proposal (RFP) collaboration for translation services with NCT 9-1-1.

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.

* Vesta Upgrade

Reconvene Into Open Session

1. 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 18th day of June, 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.

SSa Sandra Cejas

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*Sandra Cejas*, Executive Assistant

Tarrant County 9-1-1 Emergency Assistance District