

**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT  
BOARD OF MANAGERS' AGENDA  
2600 Airport Freeway, Fort Worth, Texas  
Conference Room**

Monday, January 28, 2019  
12:00 PM

Executive Luncheon (11:30 AM - 12:00 PM)

Regular Meeting (12:00 PM)

**I. Call to Order**

**II. Agenda Announcements**

**III. Consider Approval of Consent Agenda Items**

All consent agenda items listed below are considered to be routine items deemed to require little or no deliberation and will be voted on in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda and considered separately.

- A. Approve the Minutes of December 3, 2018 Board of Managers' meeting
- B. Receive monthly financial reports
- C. Receive quarterly financial reports
- D. Receive report of payments over \$5,000.00

**IV. Presentations**

- A. Customer Provided Equipment (CPE) Project Update – Sarah Sellers
- B. Update on RIC meeting – Travis

**V. Discussion for February and March Board Meetings**

**VI. Physical Building Constraints and Request**

- A. Motion release RFQ for Property Condition Assessment. (RN19-008)

**VII. Purchases over \$25,000**

- A. Discuss and take appropriate action concerning Palo Alto Firewalls and Cisco ISE for RBU sites - \$69,068.78 to AT&T. (RN19-009)

**VIII. Executive Director Report**

- A. Staff recognition, upcoming meeting and events, reports on attendance at meetings and events.

**IX. Briefings**

- A. Legislative update – Bryan Eppstein/Bill Paxton

**X. Executive Session**

Pursuant to Chapter 551, Texas Government Code, the Board of Managers reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting for the following matters:

**Section 551.071**

Consultation with the District's attorneys pertaining to any matter in which the duties of the attorneys under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including seeking legal advice on any item posted on the Agenda.

**Section 551.074**

Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge against a public officer or employees.

**Section 418.183(f): Texas Disaster Act**

To deliberate information 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.

- 1. Strategic Plan Update

**XI. Open Session Action Following Executive Session**

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

**XII. Public Comment**

**XIII. Adjournment**

*I do hereby certify that the above notice of meeting of the Tarrant County Emergency Assistance District was posted at the District Offices, on the District's website and on the Secretary of State's Open Meeting website, in compliance with Chapter 551, Texas Government Code.*

Mandy Chanthapanya  
Mandy Chanthapanya

Jan. 25, 2019  
Date