

**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS' AGENDA
2600 Airport Freeway, Fort Worth, Texas
Conference Room
Monday, July 15, 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 June 24, 2019 Board of Managers' meeting
- B. Receive monthly Financial Reports
- C. Receive quarterly Financial Report
- D. Receive report of payments over \$5,000.00

IV. Appointment of new District Board Secretary

V. Assistance Program (RN19-001)

- A. Discuss and take appropriate action concerning PSAP Assistance Program application.
 - 1. P19115 - North Richland Hills Dispatch CAD Maintenance (\$47,327.46)
 - 2. Assistance program exception for Tarrant County request

VI. Presentations

- A. Customer Provided Equipment (CPE) Project Update – Kevin Kleck
- B. Generator 5 year maintenance renewal – Kevin Kleck
- C. GIS – Eagle View issue – Phillip Rohrbough
- D. Carrier Audit approval
- E. July 2nd ATT wireless disruption

VII. 2019/2020 Budget

- A. Compensation Review 2019/2020
- B. Discussion of Assistance program policies – request approval for changes
- C. 2019/2020 Budget approval
- D. Discuss and Approve Service Fee Resolution

VIII. Executive Director Report

- A. Staff recognition, upcoming meeting and events, reports on attendance at meetings and events.
 - 1. APCO 2019
 - 2. Motorola MTUG 2019
 - 3. ESRI 2019
 - 4. 13th Annual Texas Statewide Strategic Planning

IX. Briefings

A. No Legislative update

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.

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

July 11, 2019
Date