

TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS' AGENDA
2600 Airport Freeway, Fort Worth, Texas
Conference Room
Monday, December 9, 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 October 21, 2019 Board of Managers' meeting
- B. Receive monthly Financial Reports
- C. Receive report of payments over \$5,000.00

IV. Assistance Program (RN20-001)

- A. Discuss and take appropriate action concerning Radio Interoperability Assistance Program application.
 - 1. R20-003 City of Fort Worth P25 Assistance - \$663,877.00
 - 2. R20-008 Haltom City P25 Assistance - \$33,418.00
 - 3. R20-009 North Richland Hills P25 Assistance - \$43,713.92
- B. Discuss and take appropriate action concerning PSAP Assistance Program applications.
 - 1. P20-034 North Richland Hills PSAP Assistance - \$57,950.00

V. Purchases over \$25,000

- A. Discuss and take appropriate action concerning the Safety Smart Rally for the school year of 2020-2021- \$30,000.00. (RN20-006)
- B. Discuss and take appropriate action concerning the MCC 7500 Requests for RBU-NE and RBU-NW - \$1,303,101.00. (RN20-007)
- C. Discuss and take appropriate action concerning the MCC 7500 Requests for Crowley and River Oaks - \$825,333.00. (RN20-008)

VI. Employee Health Insurance

- A. Discuss and approve the renewal of employee health insurance with United Healthcare - \$661,446.48. (RN20-003)

VII. Texas County and District Retirement System

- A. Discuss and approve the CY2020 Plan Provisions - \$206,283.00. (RN20-004)

VIII. Vehicle Policy Approval

- A. Review/Approve the new Vehicle Policy for the District vehicles for the Public Education System Support, and Information Technology departments. (RN20-005)

IX. Presentations

- A. CPE Project Update - explanation of close out activities
- B. Text to 9-1-1 activities
- C. Quick Base Applications
- D. 2020 Board Meeting dates

X. Executive Director Report

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

XI. Briefings

- A. Legislative update

XII. 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.

P3 and Cavalla versus TXU Electricity contract

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.

XIII. Open Session Action Following Executive Session

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

XIV. Public Comment

XV. 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.

Brittany Velez

Brittany Velez

December 5, 2019

Date