

Notice is hereby given that a Meeting of the Board of Managers of the Tarrant County 9-1-1 District will be held on Monday, June 1, 2020 at 11:00 AM in the Tarrant Count 9-1-1- Training Room, 2600 Airport Freeway, Fort Worth, Texas, 76111 for the purpose of considering and taking action on the matters shown below.

AGENDA

I. Call to Order

II. Agenda Announcements

III. Board of Managers Update

IV. Consent Agenda

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 Minutes – April 13, 2020, Board of Managers Meeting
- B. Accept Monthly Financial Reports
- C. Accept Report of Payments over \$5,000.00

V. Assistance Program (RN20-001)

- A. Due date extension
- B. Discuss and take action: Radio Interoperability Assistance Program
 - 1. R20-023 – City of Irving Motorola P25 Infrastructure Maintenance – \$188,028.00
 - 2. P20-119 – City of Fort Worth PD PSAP Assistance Request – \$43,576.89

VI. Purchases over \$25,000

- A. Discuss and consider approval: RN20-016 – AT&T/Motorola Text to 9-1-1 for Vesta – \$167,323.76
- B. Discuss and consider approval: RN20-017 – AT&T ECaTS Reporting for Text to 9-1-1 – \$99,187.20
- C. Discuss and consider approval: RN20-018 – Network Operations Center AV System - \$90,270.57
- D. Discuss and consider approval: RN20-019 – Purchase of 2 VMWare Servers - \$45,415.92

VII. Presentations

- A. Updates Text to 9-1-1
- B. Construction

VIII. Executive Director Report – Staff recognition, meetings and events, administrative matters

- A. Vehicle Policy Review

IX. Briefings

- A. Legislative Update – Bill Paxton

X. Work Session

- A. 2021 Budget Overview
 - 1. District Initiatives
 - a. Server Upgrade
 - b. 9-1-1 Network Upgrade
 - 2. Gartner Report
 - 3. Fee Resolution Discussion

XI. 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 Attorney pertaining to any matter in which the duty of the attorneys 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 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 employee.

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.

XII. Open Session Action Following Executive Session – Action necessary pursuant to executive session

XIII. Public Comment

XIV. Adjourn

I do hereby certify that the above notice of meeting of the Tarrant County 9-1-1 Emergency Assistance District was posted at the District office, on the District's website, and on the Secretary of State's Open Meeting website, in compliance with Chapter 551, Texas Government Code.



Name

5/27/2020

Date