



**TARRANT COUNTY 9-1-1 DISTRICT
BOARD OF MANAGERS MEETING**

Monday, December 7, 2020 – 12:00 PM

Meeting Information

Meeting link: <https://tarrantcounty911district.my.webex.com/tarrantcounty911district.my/j.php?MTID=mb3b84d26598ccc2f13ef88d727fa9b05>
Meeting number: 126 297 5284
Password: KpueQ3sKE28 (57837375 from phones and video systems)

More ways to Join

Join by video system Dial 1262975284@webex.com
You can also dial 173.243.2.68 and enter your meeting number.
Join by phone +1-510-338-9438 USA Toll Access code: 126 297 5284

AGENDA

I. Call to Order

II. Agenda Announcements

III. 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 – October 19, 2020, and November 16, 2020 meetings
- B. Accept Monthly Financials – October & November 2020
- C. Accept Report of Payments over \$5,000 – October & November 2020

IV. Purchases over \$25,000

- A. Discuss and consider approval: RN21-003 – Tarrant County 9-1-1- District SUA II and Advanced Plus Service Agreement - \$309,665.50
- B. Discuss and consider approval: RN21-006 – Replacement of Damaged Equipment at RBU-NE - \$46,456.87

V. 2021 Healthcare

- A. Discuss and consider approval: RN21-007 – Healthcare for 2021
 - 1. Discuss and consider approval: RN21-008 Colonial Life add-on

VI. Presentations

- A. QuickBase Update – Erin
- B. Irving PD Phantom 9-1-1 Calls – Gail

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

- A. GFAO's Certificate of Achievement for Excellence in Financial Reporting

- B. CARES Act Funding and Account Allocation
 - 1. Status on Fort Worth's Funding
- C. Leave Policy Update
 - 1. Discuss and consider approval: RN21-009 – leave cap waiver of 12 months approval
- D. Discuss Purchasing Policy Update: RN21-010

VIII. Briefings

- A. Legislative Update – Bill Paxton

IX. 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 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 consultation regarding emergency service fees.

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.

COVID-19 Pandemic Overview

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.

- X. **Open Session Act Following Executive Session** – Action necessary pursuant to executive session

- XI. **Public Comments**

- XII. **Next Board Meeting** – January 11, 2021 at 12:00 PM

- XIII. **Adjourn**

This notice of meeting complies with Chapter 551, Texas Government Code, and has been posted on the Secretary of State's website and at the Tarrant County 9-1-1 District Office. Additionally, an electronic copy is posted online at www.tc911.org.



Name

December 2, 2020
Date