



**TARRANT COUNTY 9-1-1 DISTRICT
BOARD OF MANAGERS REGULAR MEETING**
2600 Airport Freeway, Fort Worth, Texas
Monday, May 17, 2021 - 12:00 PM

AGENDA

I. CALL TO ORDER

II. AGENDA ANNOUNCEMENTS

III. BOARD OF MANAGERS UPDATES

- A. New Board Member Introduction – Assistant Chief Swearingin

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 19, 2021 meeting
- B. Accept Monthly Financials
- C. Accept Report of Payments over \$5,000

V. ASSISTANCE PROGRAM

- A. PSAP Assistance
 - 1. Discuss and consider approval: P21-082 – Fort Worth FD Tibco Spotfire Project - \$33,714.00
- B. Radio Interoperability
 - 1. Discuss and consider approval: R21-027 – Hurst NICE Inform Recorder (NIR) System - \$29,898.00

VI. PUBLIC POWER POOL (P3)

- A. Update on Cavallo Energy of Texas March Invoice – Aniel

VII. VEHICLE POLICY REVIEW

VIII. PRESENTATIONS/UPDATES

- A. GIS – Phillip

IX. EXECUTIVE DIRECTOR REPORT – Staff recognition, meetings and events, administrative matters

- A. Next Board Meeting – June 21, 2021

X. BRIEFINGS

- A. Legislative Update – Bill Paxton

XI. FY 2022 BUDGET OVERVIEW

- A. Discuss and consider approval: FY 2022 Budget

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 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.

- Executive Director

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 ACT FOLLOWING EXECUTIVE SESSION – Action necessary pursuant to executive session

XIV. PUBLIC COMMENTS

XV. 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.

Renee Berglin
Name

May 13, 2021
Date