



**TARRANT COUNTY 9-1-1 DISTRICT  
BOARD OF MANAGERS SPECIAL MEETING**  
2600 Airport Freeway, Fort Worth, Texas  
Monday, May 24, 2021 - 12:00 PM

**AGENDA**

**I. CALL TO ORDER**

**II. AGENDA ANNOUNCEMENTS**

**III. EXECUTIVE SESSION**

Pursuant to Texas Government Code, the Board of Managers reserves the right to convene in Executive Session 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.

**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) the vulnerability of persons or property, including critical infrastructure; (3) 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or location of an explosive weapon or a chemical, biological, radiological, or nuclear weapon of mass destruction, or unpublished information pertaining to potential vaccines or a device that detects biological agents or toxins; (4) the details of the encryption codes or security keys for a public communication system; (5) 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.

**IV. RECONVENE INTO OPEN SESSION – Action necessary pursuant to executive session**

**V. PUBLIC COMMENTS**

**VI. ADJOURN**

*This notice of meeting complies with Chapter 551 of the 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](http://www.tc911.org).*

  
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Name

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May 19, 2021  
Date