



**TARRANT COUNTY 9-1-1 DISTRICT
BOARD OF MANAGERS REGULAR MEETING**
2600 Airport Freeway, Fort Worth, Texas
Monday, July 19, 2021 - 12:00 PM

AGENDA

I. CALL TO ORDER

II. AGENDA ANNOUNCEMENTS

III. CONSENT AGENDA

Items listed under Consent Agenda are considered routine 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 – June 21, 2021 meeting
- B. Accept Monthly Financials
- C. Accept Quarterly Financials
- D. Accept Report of Payments over \$5,000

IV. PURCHASES OVER \$25,000

- A. Discuss and consider approval: RN21-027 – 2 Servers for GIS Department - \$25,374.94

V. PERSONNEL POLICY UPDATES

- A. Fitness Facility Use (RN21-028)
- B. Gym Liability Waiver

VI. INTERIM EXECUTIVE DIRECTOR REPORT

- A. TC911 District Owned Vehicle Policy (RN20-005)
- B. Next Board Meeting – August 23, 2021

VII. BRIEFINGS

- A. Public Power Pool (P3) Update on Cavallo Energy Invoice
- B. Legislative Update – Bill Paxton, The Eppstein Group

VIII. FY 2022 BUDGET

- A. Remittance Forms 1 & 2
- B. Remittance Summary
- C. 5-Year Plan
- D. Discuss and consider approval: FY 2022 Budget

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.

- Executive Director

Section 418.183(f): Texas Disaster Act

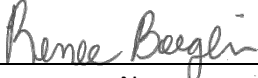
To deliberate information for the purpose of preventing, detecting, responding to, or investigating an act of terrorism or related criminal activity as it relates to (1) staffing, tactical plans, or telephonic contact information; (2) to the vulnerability of persons or property, including critical infrastructure; (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.

X. RECONVENE INTO OPEN SESSION

XI. PUBLIC COMMENTS

XII. 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

July 14, 2021
Date