



**TARRANT COUNTY 9-1-1 DISTRICT
BOARD OF MANAGERS REGULAR MEETING**
2600 Airport Freeway, Fort Worth, Texas
Monday, December 6, 2021 - 12:00 PM

AGENDA

I. CALL TO ORDER

II. AGENDA ANNOUNCEMENTS

III. BOARD OF MANAGERS UPDATE

- A. Frost Bank Signature Card

IV. 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 – October 18 & 25 meetings
- B. Accept Monthly Financials – October & November
- C. Accept Report of Payments over \$5,000

V. EXECUTIVE DIRECTOR REPORT

- A. First 30 Days Report & NG9-1-1 Update
- B. RN22-009 – It is requested that the Board of Managers authorize the District to recognize June 19, Juneteenth National Independence Day, as a District holiday. Juneteenth was recognized as a federal holiday on June 17, 2021.
- C. RN22-010 – It is requested that the Tarrant County 9-1-1 District Managers authorize and direct the District’s Executive Director to submit a grant request for \$2,000,000 to Tarrant County Government. If approved, all proceeds will be utilized to contribute to the City of Fort Worth’s initiative to install and bring online a new radio tower in Northwest Tarrant County.

VI. ASSISTANCE PROGRAMS (RN22-001)

- A. PSAP Assistance Presentation – Levi
 - 1. 2021 PSAP Assistance Expenditures
- B. PSAP Assistance
 - 1. Discuss and consider approval: P22-009 – Fort Worth PD Xybix PIC Remodel
 - 2. Discuss and consider approval: P22-015 – NRH CAD System Annual Maintenance
 - 3. Discuss and consider approval: P22-021 – Euless Radio System Support
- C. Interoperability Assistance
 - 1. Discuss and approval: R22-002 – NRH Dispatch/Consoles Maintenance
 - 2. Discuss and approval: R22-009 – Fort Worth PD P25 Radio Maintenance
 - 3. Discuss and approval: R22-011 – Haltom City PD Fort Worth Radio Access

VII. PURCHASES OVER \$50,000

- A. Discuss and consider approval: RN22-007 – Heads Up Display for Medstar
- B. Discuss and consider approval: RN22-008 – 2022 Healthcare Benefits

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 contracts for telecommunicator event.

- Telecommunicator Event

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.

X. RECONVENE INTO OPEN SESSION - Take any action necessary pursuant to executive session

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

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 3, 2021
Date