



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANT DISTRICT
BOARD OF MANAGERS REGULAR MEETING**
2600 Airport Freeway, Fort Worth, Texas

February 28, 2022 - 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 no deliberation and will be voted on in one motion. There will be no separate discussion of these items unless a Board member requests, in which event the item will be removed from the Consent Agenda and considered separately.

- A. Approve Minutes – January 24, 2021, meeting
- B. Accept Monthly Financials
- C. Accept Report of Payments over \$5,000

IV. EXECUTIVE DIRECTOR REPORT

- A. NG9-1-1 Update – Mission Critical Partners
- B. Public Hearing – March 21 Board meeting

V. ASSISTANCE PROGRAMS (RN22-001)

- A. RN22-13 – PSAP Assistance Program Recommendations
- B. RN22-14 – Assistance Program Deadline

VI. PRESENTATION

- A. Annual Audit Report – Pattillo, Brown & Hill
- B. FY 2023 Budget Kickoff

VII. BRIEFINGS

- A. Legislative update – Bill Paxton

VIII. PUBLIC COMMENT

IX. ADJOURN