



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

April 18, 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 – March 21, 2022, meeting
- B. Accept Monthly Financials
- C. Approve Quarterly Reports
- D. Accept Report of Payments over \$5,000

IV. EXECUTIVE DIRECTOR REPORT

- A. Budget Adjustment Update (RN22-016)
- B. Network Project Update
- C. RN22-017 – It is requested that the May 16 Board Meeting Budget Workshop be rescheduled.
- D. RN22-018 – It is requested that the Board of Managers authorize the District to recognize Good Friday as a holiday.

V. ASSISTANCE PROGRAMS (RN22-001)

- A. Assistance Program Deadline Update (RN22-14)
- B. Interoperability Assistance
 - 1. Consider Approval: R22-019 – Grapevine Police Department Motorola Radio Console

VI. BRIEFINGS

- A. Legislative update – Bill Paxton

VII. PUBLIC COMMENT

VIII. ADJOURN