



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANT DISTRICT
BOARD OF MANAGERS MEETING**

2600 Airport Freeway, Fort Worth, Texas

June 27, 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 – May 20, 2022, meeting
- B. Accept Monthly Financials
- C. Accept Report of Payments over \$5,000

IV. EXECUTIVE DIRECTOR REPORT

- A. Monthly Call Volume
- B. NG911 Grant Update

V. FORT WORTH PD REQUEST FOR ADDITIONAL WORKSTATIONS

VI. BRIEFINGS

- A. Legislative Update – Bill Paxton

VII. EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the District reserves the right to convene in executive session from time to time as deemed necessary during this meeting for the following matters:

Section 551.071: Consultation with Attorney

Consultations with attorney pertaining to any matter in which the duty of the District's 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.

VIII. PUBLIC COMMENT

IX. ADJOURNMENT