



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

2600 Airport Freeway, Fort Worth, Texas

September 19, 2022 - 10:00 AM

**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 – August 15, 2022
- B. Accept Monthly Financials
- C. Accept Report of Payments over \$5,000

**IV. EXECUTIVE DIRECTOR REPORT**

- A. Monthly Stats
- B. Letter to City Managers
- C. Fleet Vehicles

**V. FY 2023 9-1-1 EMERGENCY SERVICE FEE RESOLUTIONS**

- A. Consider Approval: RN22-032 – 9-1-1 Emergency Service Fees
- B. Consider Approval: RN22-033 – Classification and 9-1-1 Emergency Service Fee Nomadic Voice over Internet Protocol (VoIP)

**VI. 2023 BOARD MEETINGS**

- A. Consider Approval: RN22-034 – 2023 Board Meeting Dates

**VII. PURCHASES OVER \$25,000**

- A. Consider Approval: RN22-035 – Queue Selector and Automated Abandoned Callback for Lab
- B. Consider Approval: RN22-036 – Firewall License Renewals
- C. Consider Approval: RN22-037 – Premise Safety and Security Mitigation

**VIII. PURCHASES OVER \$50,000**

- A. Consider Approval: RN22-040 – Annual Texas 9-1-1 Alliance Cost Sharing

**IX. PERSONNEL POLICY REVIEW**

- A. Consider Approval: RN22-038 – Section 5 - Work Week and Hours of Work
- B. Consider Approval: RN22-039 – Section 6 - Compensation

**X. COMMUNITY SURVEY RESULTS PRESENTATION**

**XI. BRIEFINGS**

- A. Legislative Update – Bill Paxton, The Eppstein Group

**XII. 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.

**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.

**Section 551.071: Personnel Matters**

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 Contract Renewal

**XIII. RECONVENE INTO OPEN SESSION**

A. Take any action necessary pursuant to executive session

**XIV. PUBLIC COMMENT**

**XV. ADJOURNMENT**

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at the Tarrant County 9-1-1 Emergency Assistance District Office, 2600 Airport Freeway, Fort Worth, Texas, on September 15, 2022, in accordance with Chapter 551, Texas Government Code.



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Renee Boeglin, Executive Assistant  
Tarrant County 9-1-1 Emergency Assistance District