



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

January 23, 2023 – 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. Approval of December 5, 2022, Minutes
- B. Acceptance of Monthly Financial Reports
- C. Approval of Quarterly Reports
- D. Acceptance of Report of Payments over \$5,000

**IV. EXECUTIVE DIRECTOR REPORT**

- A. Monthly Stats
- B. Board Action Items
  - 1. PSAP Regionalization Study
  - 2. PSAP Consolidation Report
  - 3. Wireless Fee Increase
- C. Board Appointments
- D. Meeting with Senator Hancock
- E. 7.9 Vesta Software Upgrade
- F. Board of Managers Bylaws (RN23-011)

**V. PURCHASE REAPPROVAL**

- A. Reapproval of Comtech Texting Service (RN23-012)

**VI. PERSONNEL POLICY REVIEW**

- A. Approval of Section 7 – Holidays and Leave Time (RN23-004)
- B. Approval of Section 10 – Injured Workers (RN23-007)
- C. Approval of Section 11 – Drug and Alcohol-Free Workplace (RN23-008)

**VII. PUBLIC POWER POOL (P3) PRESENTATION – DAVID QUINN**

**VIII. LEGISLATIVE UPDATE – BILL PAXTON, THE EPPSTEIN GROUP**

**IX. 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 551.074: 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

**X. RECONVENE INTO OPEN SESSION**

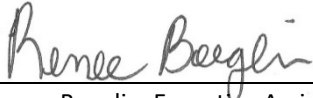
A. Take any action necessary pursuant to executive session

**XI. PUBLIC COMMENT**

**XII. ADJOURN**

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the 17<sup>th</sup> day of January, 2023, by 5:00 p.m. at the Tarrant County 9-1-1 Emergency Assistance District Office, 2600 Airport Freeway, Fort Worth, Texas, in accordance with Chapter 551, Texas Government Code.



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