



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

March 13, 2023 – 10:00 AM

The meeting will be held at 2600 Airport Freeway, Fort Worth, Texas, and the presiding officer will be physically present. Board members may be participating remotely via video conference.

Join Zoom Meeting

<https://us06web.zoom.us/j/85851069886?pwd=MkxGWHBwVEYrMVY0azl1MmcvTlV3dz09>

Meeting ID: 858 5106 9886

Passcode: 097898

AMENDED AGENDA

I. CALL TO ORDER

II. BRIEFING ON TEXAS DEPARTMENT OF TRANSPORTATION EMINENT DOMAIN NOTIFICATION

III. AUTHORIZATION OF EXPENDITURES AND ENGAGEMENT OF CONSULTANTS DURING EMINENT DOMAIN PROCESS

IV. 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 on a 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.

V. RECONVENE INTO OPEN SESSION

A. Take any action necessary pursuant to executive session

VI. PUBLIC COMMENT

VII. ADJOURN

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the 6th day of March, 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.

Renee Boeglin, Executive Assistant

Tarrant County 9-1-1 Emergency Assistance District
