



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

April 24, 2023 – 10:00 AM

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. EXECUTIVE SESSION

The Board of Managers may convene into a closed executive session to discuss any item listed on this agenda pursuant to Chapter 551 of the Texas Government Code.

3. RECONVENE OPEN MEETING

4. PUBLIC COMMENT

5. AGENDA ANNOUNCEMENTS

6. PRESENTATIONS

A. Legislative Update – Bill Paxton, The Eppstein Group

7. 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 Minutes – February 23 & March 13, 2023
- B. Acceptance of Monthly Financial Reports
- C. Acceptance of Quarterly Reports
- D. Acceptance of Report of Payments over \$5000

8. EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Stats
- B. Board Action Items
- C. Board Appointments
- D. Board of Managers Bylaws (RN23-011)
- E. TC9-1-1 Relocation Project Update

9. NOMINATION AND ELECTION OF TC9-1-1 BOARD OF MANAGERS OFFICERS FOR 2023-2025

10. ASSISTANCE PROGRAMS

- A. Discuss and Consider Maintaining the Public Safety Answering Point (PSAP) and Radio Assistance Program Moratorium (RN23-014)

11. ADJOURN

Certification

I certify that this Notice of Meeting was posted on the 17th day of April, 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