



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

July 17, 2023 – 10:00 AM

AGENDA

I. CALL TO ORDER

- A. Roll Call

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 June 26th and June 30th 2023, Minutes
- B. Acceptance of Monthly Financial Reports
- C. Acceptance of Quarterly Reports.
- D. Acceptance of Report of Payments over \$5,000

IV. LEGISLATIVE UPDATE – BILL PAXTON, THE EPPSTEIN GROUP

V. EXECUTIVE DIRECTOR REPORT

- A. Monthly Statistics
- B. Board Action Items – Regionalization Study – Bonny Maney, Mission Critical Partners
- C. Bond Discussion Update – Wayne Olson
- D. Telecommunicator Hiring Crisis Project Update – Levi Larkin

VI. PURCHASES OVER \$50,000

- A. Approval of RN 23-032 - NGCS Contract – Motorola Solutions – Sarah Sellers
- B. Approval of RN 23-033 - Tarrant County 9-1-1 ECATS Renewal (5 years) – Sarah Sellers
- C. Approval of RN 23-034 - Tarrant Appraisal District for Pictometry Imagery – Phillip Rohrbough

VII. FISCAL YEAR 2024 BUDGET

- A. Approval of RN 23-035 - 2024 Tarrant County 9-1-1 Strategic Plan and Budget – Aniel Austin

VIII. 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 the 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.

- Consultation with Attorney – NGCS Contract

Section 418.183(f): Texas Disaster Act – Deliberations for the purpose of preventing, detecting, responding to, or investigating an act of terrorism or related criminal activity as it relates to (1) staffing, tactical plans, or telephonic contact information; (2) to the vulnerability of persons or property, including critical infrastructure; (3) to information used to assist in the construction, assembly or location of an explosive weapon or a chemical, biological, radiological, or nuclear weapon of mass destruction, or unpublished information pertaining to potential vaccines or a device that detects biological agents or toxins; (4) to the details of the encryption codes

or security keys for a public communication system; (5) to a terrorism-related report to an agency of the United States; (6) documents that identify technical details of particular vulnerabilities of critical infrastructure to an act of terrorism; or (7) any information pertaining to a security system used to protect public or private property from an act of terrorism.

IX. RECONVENE INTO OPEN SESSION

A. Take any action necessary pursuant to the executive session.

X. PUBLIC COMMENT

XI. ADJOURN

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the 11th day of July 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.

A handwritten signature in black ink, appearing to read "S Decker", is written over a light blue rectangular background.

Sherry Decker, Executive Director
Tarrant County 9-1-1 Emergency Assistance District