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MEETING ID: 898 8837 0175

PASSCODE: 803600

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

June 30, 2023 – 3:00 PM

AGENDA

I. CALL TO ORDER

II. AGENDA ANNOUNCEMENTS

III. TIME SENSITIVE PURCHASES OVER \$100,000

- A. RN23-032 Approval of time sensitive expenditures for Phase 1 design, materials, and construction of 12600 Willow Springs, Fort Worth, TX.

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 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 in addition to the following matters:

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or location of an explosive weapon or a chemical, biological, radiological, or nuclear weapon of mass destruction, or unpublished information pertaining to potential vaccines or a device that detects biological agents or toxins; (4) to the details of the encryption codes or security keys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.

V. RECONVENE INTO OPEN SESSION

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

VI. PUBLIC COMMENT

VII. ADJOURN

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the 21st day of June 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 positioned at the top left of the page. The signature is written in a cursive style with a large initial 'S'.

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