



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

December 04, 2023- 10:00 AM

AGENDA

I. CALL TO ORDER

- A. Roll Call

II. AGENDA ANNOUNCEMENTS

III. CONSENT AGENDA

Items listed under the 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 October 16th, 2023, Special Meeting and November 13th, 2023 Special Meeting Minutes
- B. Acceptance of Monthly Financial Reports (September & October)
- C. Approve Quarterly reports for the end of September 2023
- 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. BOM Action Items: Project Charter Board of Managers Website Portal
- C. 2024 Board Meeting dates

VI. PURCHASES OVER \$50,000

- A. RN-24-004 NGCS Firewalls – Palo Alto
- B. RN-24-006 Comtech Solutions for text to 9-1-1 one-year extension

VII. PERSONNEL POLICY REVIEW

- A. Consider Approval RN-23-005 New Personnel Policy- Social Media Policy.

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.

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or location of an explosive weapon or a chemical, biological, radiological, or nuclear weapon of mass destruction, or unpublished information pertaining to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.

VIII. RECONVENE INTO OPEN SESSION

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

IX. PUBLIC COMMENT

X. ADJOURN

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on November 30, 2023 posted, 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.

Sandra Cejas

Sandra Cejas, Executive Assistant
Tarrant County 9-1-1 Emergency Assistance District