



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

November 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/82937712600?pwd=LPOaDVt4I5ezbmgvGpakk5gNrezlcu.1&from=addon>

Meeting ID: 829 3771 2600

Passcode: 783440

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF GENERAL CONTRACTOR**

- A. Selecting the General Contractor through the Contractor Manager at Risk (CmaR) process for the buildout of the District's new facility at 12600 Willow Springs Rd Fort Worth 76052, TX.

**III. 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.

**IV. RECONVENE INTO OPEN SESSION**

- A. Take any action necessary pursuant to executive session

**V. PUBLIC COMMENT**

**VI. ADJOURN**

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the 7<sup>th</sup> day of November, 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.

*Sandra Cejas*

Sandra Cejas, Executive Assistant

Tarrant County 9-1-1 Emergency Assistance District

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