



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

December 8, 2023 – 1:00 PM

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/81144573173?pwd=eaurQZPNDpfpSUcCR3Lk5LI42Tk1ih.1>

Meeting ID: 811 4457 3173

Passcode: 042239

AGENDA

I. CALL TO ORDER

II. APPROVAL FOR FRANSEN PITTMAN FOR PHASE 1 OF WILLOW SPRINGS CONSTRUCTION.

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 4th day of December 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