



**TARRANT COUNTY 9-1-1 DISTRICT
BOARD OF MANAGERS MEETING**

Monday, January 11, 2021 – 12:00 PM

Meeting Information

Meeting link:	https://tarrantcounty911district.my.webex.com/tarrantcounty911district.my/j.php?MTID=m30b0cb218f7a673ee376f62495b08ce7
Meeting number:	126 181 5741
Password:	3Pjq6MeJWP7 (37576635 from phones and video systems)

More ways to Join

Join by video system	Dial 1261815741@webex.com You can also dial 173.243.2.68 and enter your meeting number.
Join by phone	510-338-9438 Access code: 126 181 5741

AGENDA

I. Call to Order

II. Agenda Announcements

III. Consent Agenda

All consent agenda items listed below are considered to be routine items deemed to require little or no deliberation and will be voted on in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda and considered separately.

- A. Approve Minutes – December 7, 2020 meeting
- B. Accept Monthly Financials
- C. Accept Quarterly Financials
- D. Accept Report of Payments over \$5,000

IV. Assistance Program (RN21-001)

- A. PSAP Assistance
 - 1. Discuss and consider approval: P21-025 – City of Arlington CAD Maintenance - \$156,040.00
- B. Radio Interoperability
 - 1. Discuss and consider approval: R21-009 – City of Grand Prairie Motorola Maintenance Agreement - \$149,992.00
 - 2. Discuss and consider approval: R21-010 – City of Arlington Motorola Maintenance Agreement - \$300,091.00

V. Purchases over \$25,000

- A. Discuss and consider approval: RN21-013 – Final Office Renovations - \$45,000.00

VI. Presentations

- A. RapidDeploy

VII. Purchasing Policy Update: RN21-010

- A. Discuss and consider approval: Update to Purchasing Policy

VIII. Records Management Policy: RN21-011 – Introduction for review

- A. File policy with The Texas State Library and Archives Commission to comply with the Local Government Records Act (Chapter 203, Subchapter B)
- Include documentation of approval, such as meeting minutes or signatures of board members

IX. CARES Act/FFCRA: RN21-012

- A. Discuss and consider approval: Extension of policies
1. Implement as written - FFCRA CARES Act
 2. Continue one-time provision for 80 hours of paid sick leave

X. Executive Director Report – Staff recognition, meetings and events, administrative matters

XI. Executive Session

Pursuant to Chapter 551, Texas Government Code, the Board of Managers reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting for the following matters:

Section 551.071

Consultation with the District’s Attorney pertaining to any matter in which the duty of the 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 and consultation regarding emergency service fees.

Section 551.074

Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge against a public officer or employee.

Section 418.183(f): Texas Disaster Act

To deliberate information 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.

Update on Security Activities

XII. Open Session Act Following Executive Session – Action necessary pursuant to executive session

XIII. Public Comments

XIV. Next Board Meeting – February 22, 2021 at 12:00 PM

XV. Adjourn

This notice of meeting complies with Chapter 551, Texas Government Code, and has been posted on the Secretary of State’s website and at the Tarrant County 9-1-1 District Office. Additionally, an electronic copy is posted online at www.tc911.org.



Name

January 7, 2021

Date