



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

June 26, 2023 – 10:00 AM

AGENDA

I. CALL TO ORDER

II. AGENDA ANNOUNCEMENTS

III. CONSENT AGENDA

Items listed under 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 May 15, 2023, Minutes
- B. Acceptance of Monthly Financial Reports
- C. Acceptance of Report of Payments over \$5,000

IV. EXECUTIVE DIRECTOR REPORT

- A. Monthly Statistics
- B. Board Action Items – Regionalization Study
- C. Board Appointments
- D. Relocation Project Update: Representatives of Partner Engineering and Science, Inc., Ridgemont Commercial Construction, Northern Crain Realty, and Power Associates, Inc. will be present.

V. PURCHASES OVER \$50,000

- A. RN23-029 Approval of Fidelity National Title Agency Contract.
- B. RN23-030 Approval of Ridgemont Commercial Construction for Phase 1: Design and construction of a 9-1-1 Data Center, Dana Compton, Ridgemont Representative.
- C. RN23-031 Approval of Power Associates, Inc. Project Manager overseeing the Relocation Project.

VI. LEGISLATIVE UPDATE – BILL PAXTON, THE EPPSTEIN GROUP

VII. 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:

- TxDOT Eminent Domain Action
- Acquisition of Relocation Site

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

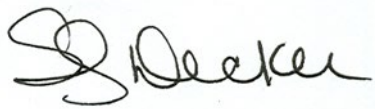
A. Take any action necessary pursuant to the executive session.

IX. PUBLIC COMMENT

X. ADJOURN

Certification

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



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