



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

2600 Airport Freeway, Fort Worth, Texas

July 25, 2022 - 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. Approve Minutes – May 20 & June 9, 2022
- B. Accept Monthly Financials
- C. Approve Quarterly Reports
- D. Accept Report of Payments over \$5000

IV. EXECUTIVE DIRECTOR REPORT

- A. Frost Bank Signature Card
- B. Monthly Call Volume – May & June
- C. NG911 Grant Update
- D. Letter to City Managers

V. PSAP REGIONALIZATION STUDY

- A. Consider Approval: PSAP Regionalization Study Contract RN22-024 – Mission Critical Partners (MCP)

VI. ASSISTANCE PROGRAMS

- A. Consider Approval: Radio Interoperability Assistance R22-028 – Burleson Police Department Eventide Recorder
- B. Consider Approval: Radio Interoperability Assistance R22-032 – Irving Police Department Motorola P25 Maintenance Contract

VII. BRIEFINGS

- A. Legislative Update – Bill Paxton

VIII. 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 pertaining to any 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.

IX. PUBLIC COMMENT

X. ADJOURNMENT