



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

May 15, 2023 – 9:00 AM

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene into executive session from time to time as deemed necessary during this meeting to consult with its 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.

- TC9-1-1 Relocation Project

3. RECONVENE OPEN MEETING

4. PUBLIC COMMENT

5. AGENDA ANNOUNCEMENTS

6. LEGISLATIVE UPDATE – BILL PAXTON, THE EPPSTEIN GROUP

7. 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 Minutes – April 24, 2023
- B. Acceptance of Monthly Financial Reports
- C. Acceptance of Report of Payments over \$5000

8. EXECUTIVE DIRECTOR’S REPORT

- A. Monthly Statistics
- B. Board Action Items – PSAP Regionalization Study
- C. May 6 Fiber Cut
- D. Board Member Recognition

9. BOARD OF MANAGERS BYLAWS

- A. Approval of RN23-011 – Board of Managers Bylaws
- B. Board Appointments
- C. Professional Development Form

10. PERSONNEL POLICIES

- A. Approval of RN23-016 – Section 12 – Fitness for Duty Policy
- B. Approval of RN23-017 – Section 13 – Performance Management Policy
- C. Approval of RN23-018 – Section 14 – Nepotism Policy
- D. Approval of RN23-019 – Section 15 – Weapon and Violent Free Workplace Policy
- E. Approval of RN23-020 – Section 16 – Duty to Report Arrests and Convictions Policy
- F. Approval of RN23-021 – Section 17 – Political Activity Policy
- G. Approval of RN23-022 – Section 18 – Standards of Conduct Policy

- H. Approval of RN23-023 – Section 19 – Appeal of Disciplinary Action Policy
- I. Approval of RN23-024 – Section 20 – Inclement Weather Policy
- J. Approval of RN23-025 – Section 21 – Breastfeeding Support Policy
- K. Approval of RN23-026 – Section 22 – Travel Expenses Policy

11. FY 2024 BUDGET & STRATEGIC PLAN

- A. FY 2024 Strategic Plan
- B. Approval of RN23-027 – FY 2024 Budget
- C. Approval of RN23-028 – Resolution Approving FY 2024 9-1-1 Emergency Service Fees

12. ADJOURN

Certification

I certify that this Notice of Meeting was posted by 5:00 p.m. on May 10, 2023, 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.



Renee Boeglin, Executive Assistant