

**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS' WORKSHOP AGENDA
2600 Airport Freeway, Fort Worth, Texas
Conference Room
Monday, May 20, 2019
11:00 AM**

Executive Luncheon (1:00 PM)

I. Call to Order

II. Agenda Announcements

III. Consider Approval of Consent Agenda Items

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 the minutes of April 15, 2019 Board of Managers' meeting.
- B. Receive monthly Financial Reports.
- C. Receive report of payments over \$5,000.00.

IV. Purchases over \$25,000

- A. Discuss and take appropriate action concerning expenditure for Administrative Network firewall replacement (\$36,021.78) to Dell Inc. (RN19-015)

V. Work session

- A. 2020 Budget Overview
- B. District Initiatives
- C. Cost/Revenue Analysis
- D. Fee Resolution Discussion
- E. Physical Office Planning
- F. Technology Updates

VI. 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 attorneys pertaining to any matter in which the duties of the attorneys under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including seeking legal advice on any item posted on the Agenda.

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.

VII. Open Session Action Following Executive Session

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

VIII. Public Comment

IX. Adjournment

I do hereby certify that the above notice of meeting of the Tarrant County Emergency Assistance District was posted at the District Offices, on the District's website and on the Secretary of State's Open Meeting website, in compliance with Chapter 551, Texas Government Code.

Mandy Chanthapanya
Mandy Chanthapanya

May 17, 2019
Date