



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

August 21, 2023 – 10:00 AM

**AGENDA**

**I. CALL TO ORDER**

- A. Roll Call

**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 July 17, 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- Final Regionalization Study Town Hall Meeting
- C. Fort Worth/TC9-1-1 El Paso and San Antonio Consolidation Trip

**V. CONTRACTS FOR DESIGN AND CONSTRUCTION OF NEW FACILITIES**

- A. Resolution RN 23-036 - Rescinding Board Approval of Ridgemont Commercial Construction Contract
- B. Resolution RN 23-038 – Approval of Architect Contract for Design of Willow Springs facility-Kevin Kleck
- C. Resolution RN 23-039 – Authorization to proceed with Procurement for Construction Manager at Risk Contractor

**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.

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or location of an explosive weapon or a chemical, biological, radiological, or nuclear weapon of mass destruction, or unpublished information pertaining to potential vaccines or a device that detects biological agents or toxins; (4) to the details of the encryption codes or security keys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 15<sup>th</sup> day of August 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.

*Sandra Cejas*

---

Sandra Cejas, Executive Assistant  
Tarrant County 9-1-1 Emergency Assistance District