



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

Monday, November 16, 2020

12:00 PM

Meeting number (access code): 126 368 7444

Meeting password: 2fwB3G9yMWK (23923499 from phones and video systems)

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AGENDA

I. Call to Order

II. Assistance Program (RN21-001)

A. PSAP Assistance

1. Discuss and take action: P21-011 – City of North Richland Hills CAD Maintenance - \$57,296.00

B. Radio Interoperability Assistance

1. Discuss and take action: R21-002 – City of Haltom City Service Agreement for Fort Worth Radio System - \$33,310.00
2. Discuss and take action: R21-004 – City of Mansfield Infrastructure Connectivity for Fort Worth Radio System - \$39,510.10
3. Discuss and take action: R21-005 – City of Fort Worth P25 Radio Maintenance Services - \$670,913.00
4. Discuss and take action: R21-006 – City of North Richland Hills Service Agreement for Fort Worth Radio System - \$45,898.00

III. Purchase Over \$25,000

- A. Discuss and take action: RN21-005 – Tarrant County 9-1-1 District Astro Connectivity Service - \$76,066.00

IV. Public Comments

V. **Next Board Meeting** – December 7, 2020, at 12:00 PM

VI. **Adjourn**

This notice of meeting complies with Chapter 551, Texas Government Code, and has been posted on the Secretary of State's website and at the Tarrant County 9-1-1 District Office. Additionally, an electronic copy is posted online at www.tc911.org.

Renee Beegler
Name

November 10, 2020
Date