



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

2600 Airport Freeway, Fort Worth, Texas

Monday, October 19, 2020

12:00 PM

**AGENDA**

**I. Call to Order**

**II. Agenda Announcements**

**III. Consent Agenda**

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 Minutes – September 21 & 24, 2020 meetings
- B. Accept Monthly Financials
- C. Accept Quarterly Financial Reports
- D. Accept Report of Payments over \$5,000

**IV. Assistance Program**

- A. Reinstate Assistance Programs (RN21-001)

**V. Purchases over \$25,000**

- A. Discuss and consider approval: RN21-002 – Texas County and District Retirement System CY2021 Plan Provisions - \$167,605.00
- B. Discuss and consider approval: RN21-003 –SUA II, Advanced Warranty Plus, and Astro Connectivity Service - \$695.397.00
- C. Discuss and consider approval: RN21-004 – HVAC Replacement for RBU NE - \$36,050.00

**VI. Presentations**

- A. Text to 9-1-1 Update
- B. Grant Program Committee Update
  - 1. FY2021 PSAP and Interoperability Assistance Program Guidelines
  - 2. Grant Program Approvals (Travis)

**VII. Executive Director Report – Staff recognition, meetings and events, administrative matters**

- A. Strategic Plan Update
- B. 9-1-1 Service Fee Notification Update (RN20-025)
- C. 2021 Board Meeting Dates

**VIII. Briefings**

- A. Legislative Update – Bill Paxton

**IX. 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 Attorney pertaining to any matter in which the duty of the 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 and consultation regarding emergency service fees.

**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.

**Section 418.183(f): Texas Disaster Act**

To deliberate information 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.


**X. Open Session Act Following Executive Session – Action necessary pursuant to executive session**

**XI. Public Comments**

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

**XIII. 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](http://www.tc911.org).*

  
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Name

October 15, 2020  
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Date