



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

2600 Airport Freeway, Fort Worth, Texas

Monday, January 24, 2022 - 12:00 PM

### AMENDED AGENDA

#### I. CALL TO ORDER

#### 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 so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- A. Approve Minutes – December 6 meeting
- B. Accept Monthly Financials
- C. Accept Quarterly Reports
- D. Accept Report of Payments over \$5,000

#### IV. EXECUTIVE DIRECTOR REPORT

- A. Alliance & CSEC Funding
- B. 2022 TC911 Policy Review Project
- C. Consider approval: RN22-012 – Records Management Policy Update
- D. FY 2021 Expense Analysis

#### V. ASSISTANCE PROGRAMS (RN22-001)

- A. PSAP Assistance
  - 1. Consider approval: P22-037 – Fort Worth PD Iron Horse Replacement Chairs
  - 2. Consider approval: P22-039 – Arlington PD CAD Annual Maintenance
- B. Interoperability Assistance
  - 1. Consider approval: R22-015 – Grand Prairie PD Motorola Annual Maintenance
  - 2. Consider approval: R22-016 – Arlington PD Motorola Annual Maintenance

#### VI. PURCHASES OVER \$25,000

- A. Consider approval: RN22-011 - Mission Critical Partners Contract – David Jones

#### VII. PURCHASES OVER \$50,000

- A. Consider approval: RN22-007 – Heads Up Display for Medstar

#### VIII. EVERMAN/TARRANT COUNTY FIRE ALARM CONSOLIDATION

- A. City of Everman Request for Funding Appeal – Chief Spencer

#### IX. BRIEFINGS

- A. Legislative update – Bill Paxton

#### X. EXECUTIVE SESSION

Telecommunicator Event Consultation with Attorney. The Board of Managers reserves the right to adjourn into executive/closed session at any time during the course of this meeting to discuss any of the matters listed on its agenda, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), and 418.183(f) (Texas Disaster Act).

#### XI. RECONVENE INTO OPEN SESSION - Take any action necessary pursuant to executive session

#### XII. PUBLIC COMMENT

#### XIII. ADJOURN