



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

2600 Airport Freeway, Fort Worth, Texas

March 21, 2022 - 12:00 PM

AGENDA

I. CALL TO ORDER

II. AGENDA ANNOUNCEMENTS

III. PUBLIC REVIEW HEARING

- A. Solicit public comments and hold a public review hearing on the continuation of the Tarrant County 9-1-1 Emergency Assistance District (TC911) and the 9-1-1 emergency service fee.
- B. Consider approval of an order on the continuation or dissolution of the TC911 District and the 9-1-1 emergency service fee.

IV. 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. Approve February 28, 2022, Minutes
- B. Accept Monthly Financials
- C. Accept Report of Payments over \$5,000

V. EXECUTIVE DIRECTOR REPORT

- A. Service Interruption Report
- B. Current and Projected Organizational Charts
- C. Consider Approval: RN22-016 – Budget Adjustment FY22-BA01

VI. ASSISTANCE PROGRAMS (RN22-001)

- A. Consider Approval: RN22-14 – Assistance Program Deadline
- B. ECC Assistance
 - 1. Consider Approval: P22-060 – Fort Worth Fire Department Tibco Spotfire

VII. PURCHASES OVER \$25,000

- A. Consider Approval: RN22-015 – Adsplosure Contract and Ads

VIII. EXECUTIVE SESSION

Pursuant to Chapter 551 and Section 418.183, Texas Government Code, the District reserves the right to convene in Executive Session from time to time as deemed necessary during this meeting for the following matters:

Section 551.071: Consultation with Attorney

Consultation with the District’s Attorney pertaining to any matter in which the duty of the attorneys 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

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: Service Interruption.

IX. PUBLIC COMMENT

X. ADJOURN