



TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT

BOARD OF MANAGERS MEETING

2600 Airport Freeway, Fort Worth, Texas

January 22, 2024- 10:00 AM

CALL TO ORDER

- A. Roll Call

Agenda Announcements

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 minutes of December 4, 2023 Board Meeting and December 8, 2023 Special Board Meeting.
- B. Acceptance of Monthly Financial Reports (November & December)
- C. Approval of Quarterly Reports
- D. Acceptance of Report of Payments over \$ 5,000

Legislative Update

Legislative Update- Bill Paxton, The Eppstein Group

Executive Director Report

- A. Board Members Reappointed
- B. Monthly Statistics (Call Volume November 2023 & December 2023) and Public Education Analytics
- C. 2023 Cycle Nation
- D. Audio Training Project
- E. Update December Training Classes
- F. Senator Hancock Presentation
- G. Tarrant County 9-1-1 District Workers Compensation Payroll
- H. NG 9-1-1 Federal Grant Update
- I. GFOA Award for FY 2022 Financial Statements
- J. Board of Managers Portal

12600 Willow Springs Update

- A. Building Update

Purchases Over \$ 50,000

- A. RN 24-008- Motorola Radio Circuits Annual Renewal.
- B. RN 24-009- PSAP VPN Firewalls.

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or location of an explosive weapon or a chemical, biological, radiological, or nuclear weapon of mass destruction, or unpublished information pertaining to potential vaccines or a device that detects biological agents or toxins; (4) to the details of the encryption codes or security keys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

Reconvene Into Open Session

- A. Take any action necessary pursuant to the executive session.

Public Comments

ADJOURNMENT

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the 18th day of January, 2024, 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