



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

2600 Airport Freeway, Fort Worth, Texas

August 15, 2022 - 12:00 PM

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

- A. Approve Minutes – July 25, 2022
- B. Accept Monthly Financials
- C. Accept Report of Payments over \$5,000

IV. EXECUTIVE DIRECTOR REPORT

- A. Monthly Call Volume – July
- B. Letter to City Managers
- C. Everman UPS
- D. 2023 Board Meetings

V. NEXT GENERATION 9-1-1 (NG9-1-1) GRANT

- A. Consider Approval: RN22-029 – Commission on Emergency Communication (CSEC) – Texas 9-1-1 Entity Subrecipient Subaward Grant Contract for NG9-1-1

VI. FY 2023 BUDGET

- A. Consider Approval: RN22-019 – FY 2023 Budget

VII. PURCHASES OVER \$50,000

- A. Consider Approval: RN22-031 – NG9-1-1 Procurement, Grant Support, and Workforce Optimization Planning

VIII. PERSONNEL POLICY REVIEW

- A. Consider Approval: RN22-025 – Section 1 - Overview and Purpose of Personnel Policies
- B. Consider Approval: RN22-026 – Section 2 - Equal Opportunity Policy
- C. Consider Approval: RN22-027 – Section 3 - Recruitment, Selection, and Hiring of Staff
- D. Consider Approval: RN22-028 – Section 4 - Provisional Period

IX. COMMUNITY SURVEY RESULTS PRESENTATION

X. ASSISTANCE PROGRAM

- A. Consider Approval: RN22-030 – Assistance Program Reimbursement Extension

XI. BRIEFINGS

- A. Legislative Update – Bill Paxton, The Eppstein Group

XII. EXECUTIVE SESSION

Pursuant to Chapter 551 and Section 418.183(f), 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 attorney pertaining to any 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.

- Network Design Presentation
- AT&T Accountability Plan Presentation

XIII. RECONVENE INTO OPEN SESSION

A. Take any action necessary pursuant to executive session

XIV. PUBLIC COMMENT

XV. ADJOURNMENT