



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

Monday, February 22, 2021 – 12:00 PM

Meeting Information

Meeting link:	https://tarrantcounty911district.my.webex.com/tarrantcounty911district.my/j.php?MTID=mf02e1fbcc133b1c225bd19e42b04c8b8
Meeting number:	182 436 8474
Password:	sQZ26YSgpm3 (77926974 from phones and video systems)
Join by phone:	+1-510-338-9438 USA Toll Access code: 182 436 8474

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 – January 11 & 15, 2021 meetings
- B. Accept Monthly Financials
- C. Accept Report of Payments over \$5,000

IV. PSAP Assistance Program

- A. Discuss and consider approval: P21-030 – City of Fort Worth PD Iron Horse Chairs - \$25,016.63
- B. Discuss and consider approval: P21-035 – City of Fort Worth PD Computers, Displays, and Cabling for New Workstations - \$49, 518.07

V. Purchases over \$25,000

- A. Discuss and consider approval: RN21-014 – 3 Dell workstations and 2 monitors for GIS - \$26,335.38
- B. Discuss and consider approval: RN21-015 – 5 Dell laptops and 1 set of speakers for GIS - \$30182.79

VI. Presentations

- A. Annual Audit Report – Pattillo, Brown & Hill, L.L.P.

VII. Records Management Policy: RN21-011

- A. Discuss and consider approval: File policy with The Texas State Library and Archives Commission to comply with the Local Government Records Act (Chapter 203, Subchapter B)

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

IX. Briefings

- A. Legislative Update – Bill Paxton

X. 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.

- Legal Consult

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.

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

XII. Public Comments

XIII. Next Board Meeting – March 15, 2021 – 12:00 PM

XIV. 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.



Name

February 17, 2021
Date