



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS MEETING**
2600 Airport Freeway, Fort Worth, Texas

February 23, 2023 – 10:00 AM

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. Approval of January 23, 2023, Minutes
- B. Acceptance of Monthly Financial Reports
- C. Acceptance of Report of Payments over \$5,000

IV. EXECUTIVE DIRECTOR REPORT

- A. Monthly Stats
- B. Board Action Items
 - 1. PSAP Regionalization Study
 - 2. PSAP 10-Year History
- C. Board Appointments
- D. Board of Managers Bylaws (RN23-011)
- E. March and April Board Meetings

V. PURCHASES OVER \$50,000

- A. Approval of Motorola Solutions Radio SUA II and Warranty Services (RN23-013)

VI. ANNUAL AUDIT REPORT PRESENTATION – PATTILLO, BROWN & HILL

VII. ASSISTANCE PROGRAMS

- A. Review of PSAP and Radio Assistance Programs Moratorium (RN23-014)

VIII. LEGISLATIVE UPDATE – BILL PAXTON, THE EPPSTEIN GROUP

IX. 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 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.

- Next Generation 9-1-1 RFP Discussion

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or location of an explosive weapon or a chemical, biological, radiological, or nuclear weapon of mass destruction, or unpublished information pertaining to potential vaccines or a device that detects biological agents or toxins; (4) to the details of the encryption codes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

- AT&T Service Interruption

X. RECONVENE INTO OPEN SESSION

A. Take any action necessary pursuant to executive session

XI. PUBLIC COMMENT

XII. ADJOURN

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the 17th day of February, 2023, 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.



Renee Boeglin, Executive Assistant
Tarrant County 9-1-1 Emergency Assistance District