

Notice is hereby given that a meeting of the Board of Managers of the Tarrant County 9-1-1 District will be held on **Monday, July 20, 2020 at 12:00 PM** in the Training Room of the Tarrant County 9-1-1 District Office, 2600 Airport Freeway, Fort Worth, Texas.

## **AGENDA**

**1. Call to Order**

**2. Agenda Announcements**

**3. Board of Managers Update**

**4. 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 – June 22, 2020 Board of Managers Meeting
- B. Accept Monthly Financial Reports
- C. Accept Quarterly Financial Reports
- D. Accept Report of Payments over \$5,000.00

**5. Assistance Program (RN20-001)**

- A. Discuss and consider approval: R20-033 – City of Mansfield WAVE Advanced Desktop Communicator - \$39,904.72
- B. Discuss and consider approval: R20-035 – City of Bedford SUA II and Tower Fees - \$28,116.32
- C. Discuss and consider approval: R20-042 – City of Burleson Alternate Emergency Communication Center Radio Equipment - \$25,441.31
- D. Discuss and consider approval: P20-169 – City of Fort Worth Dispatch Break Area - \$36,000.00

**6. Purchases over \$25,000**

- A. Discuss and consider approval: RN20-021 – Tarrant County 9-1-1 Request for HaloFogger Equipment - \$31,232.38
- B. Discuss and consider approval: RN20-022 – MCC 7500E's for RBU South, Everman and Samson Park - \$1,526,881.00
- C. Discuss and consider approval: RN20-024 – Training Room Furniture - \$25,764.78

**7. Presentations**

- A. Construction Update
- B. 9-1-1 Appreciation Event Update
- C. Inclusion into BuyBoard Cooperative: RN20-023

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

- A. 2021 Budget

**9. Briefings**

- A. Legislative Update

**10. 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.

- Emergency Service Fees

**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.

- 2020 Security Assessment Review
- Cyber Security Awareness

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

**12. Public Comments**

**13. Next Board Meeting** – August 17, 2020 at 12:00 PM

**14. 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](http://www.tc911.org).*

Renee Berglin  
Name

July 16, 2020  
Date