



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

June 9, 2022 - 12:00 PM

AGENDA

I. CALL TO ORDER

II. AGENDA ANNOUNCEMENTS

III. EXECUTIVE DIRECTOR REPORT

- A. Network Project Update
- B. Consolidation Study

IV. FY 2023 STRATEGIC PLAN WORKSHOP UPDATE

- A. Next Generation 9-1-1 (NG911) Project
- B. Team Projects
- C. Retention Plan
 - 1. Incentive Programs
 - 2. Retirement Sick Leave
 - 3. Military Supplemental Research

V. FY 2023 BUDGET

- A. Consider Approval: RN22-019 - FY 2023 Budget
- B. Consider Approval: RN22-021 - Holidays & Leave Time Policy
- C. Consider Approval: RN22-022 - Incentive Award Program

VI. EXECUTIVE SESSION

Pursuant to Chapter 551 and Section 418.183, Texas Government Code, the District reserves the right to convene in executive session from time to time as deemed necessary during this meeting for the following matters:

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 551.074: Personnel Matters

Deliberations 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

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or location of an explosive weapon or a chemical, biological, radiological, or nuclear weapon of mass destruction, or unpublished information pertaining to potential vaccines or a device that detects biological agents or toxins; (4) to the details of the encryption codes or security keys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

VII. PUBLIC COMMENT

VIII. ADJOURNMENT