

TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT

BOARD OF MANAGERS MEETING

2600 Airport Freeway, Fort Worth, Texas

August 19, 2024

10:00 AM

The meeting will be held at 2600 Airport Freeway, Fort Worth, Texas, and the presiding officer will be physically present. Board members may be participating remotely via video conference.

Join Zoom Meeting

<https://us06web.zoom.us/j/83978118760?pwd=Xw4RKswCS2mOnS3n1mzBJgwaNEpK30.1>

Meeting ID: 839 7811 8760

Passcode: 886464

CALL TO ORDER

- A. Roll Call

Agenda Announcements

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 minutes of July 22nd, 2024
- B. Acceptance of Monthly Financial Reports
- C. Acceptance of Report of Payments over \$ 5,000

Legislative Update

Legislative Update- Bill Paxton, The Eppstein Group

Executive Director Report

- A. Monthly Statistics
 - a. Public Education Analytics
 - b. Monthly Call Volumes
 - c. Training
 - d. Training Advisory Board
- B. Alliance update
- C. AT&T Wireless tariff
- D. Language Service presentation
- E. Board of Managers Staff Action Update

TC9-1-1 Project Update

- A. 12600 Willow Springs
- B. NG9-1-1

PURCHASES OVER \$50,000

- A. RN-24-021 – Upgrade Willow Springs UPS
- B. RN-24-022 – Texting Services to 9-1-1
- C. RN-24-023- Master Clock Vesta Systems

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 the 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.

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.

Section 551.074: Personnel Matters – Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- Employee Performance Discussion

Reconvene Into Open Session

- A. Take any action necessary pursuant to the executive session.

Public Comments

ADJOURNMENT

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the 13th day of August 2024, 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.

Sandra Cejas

Sandra Cejas, Executive Assistant
Tarrant County 9-1-1 Emergency Assistance District