



**TARRANT COUNTY 9-1-1 DISTRICT
BOARD OF MANAGERS REGULAR MEETING**
2600 Airport Freeway, Fort Worth, Texas
Monday, September 20, 2021 - 12:00 PM

AMENDED AGENDA

I. CALL TO ORDER

II. AGENDA ANNOUNCEMENTS

III. CONSENT AGENDA

Items listed under Consent Agenda are considered routine 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 – August 23, 2021, meeting
- B. Accept Monthly Financials
- C. Accept Report of Payments over \$5,000

IV. PURCHASES OVER \$25,000

- A. Discuss and consider approval: RN21-034 – 5-Year Vesta Support & Maintenance Agreement - \$766,220.69 annual payment
- B. Discuss and consider approval: RN21-035 – PSAP Network Switches - \$35,368.87

V. SPECIALIZED PSAP EQUIPMENT POLICY

- A. Solution for agencies to pay for unique circumstances

VI. PSAP/911 CENTERS

- A. Staffing/recruiting issues
- B. Promote career regionalization

VII. POLICY UPDATES

- A. Code of Ethics and Conduct
- B. Personnel Policy

VIII. INTERIM EXECUTIVE DIRECTOR REPORT

- A. Next Board meeting – October 18, 2021
- B. ENP Recognition

IX. BRIEFINGS

- A. Legislative update

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.

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.

- Executive Director
- Human Resources Administrator

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. RECONVENE INTO OPEN SESSION

XII. PUBLIC COMMENTS

XIII. 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.

Renee Beegler
Name

September 16, 2021
Date