



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

December 5, 2022 – 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. Approve Minutes – October 17 & November 14, 2022
- B. Accept Monthly Financials
- C. Accept Report of Payments over \$5,000

IV. EXECUTIVE DIRECTOR REPORT

- A. Monthly Stats
- B. Board Action Items
- C. PSAP Consolidations
- D. Board Appointments
- E. Legislation

V. RECOGNITION

- A. Lake Worth Police Department Communications Center APCO P33 Certification

VI. PURCHASES OVER \$50,000

- A. Consider Approval: RN23-003 – 2023 Renewal of Employee Health Insurance Plan Benefits

VII. PERSONNEL POLICY REVIEW

- A. Consider Approval: RN23-004 – Section 7 – Holidays and Leave Time
- B. Consider Approval: RN23-005 – Section 8 – Longevity Pay
- C. Consider Approval: RN23-006 – Section 9 – Americans with Disabilities Act (ADA) Policy
- D. Consider Approval: RN23-007 – Section 10 – Injured Workers
- E. Consider Approval: RN23-008 – Section 11 – Drug and Alcohol-Free Workplace
- F. Consider Approval: RN23-009 – Section 23 – Records Retention
 - 1. RN23-010 – Resolution Approving A Records Management Policy and Naming A Records Management Officer

VIII. BOARD OF MANAGERS BYLAWS

- A. Consider Approval: RN23-011 – Board of Manages Bylaws

IX. BRIEFINGS

- A. Legislative Update – Bill Paxton, The Eppstein Group

X. 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 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.

XI. RECONVENE INTO OPEN SESSION

A. Take any action necessary pursuant to executive session

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the 30th day of November, 2022, 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