

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, August 17, 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 & August 3, 2020 Board of Managers Meetings
- B. Accept Monthly Financial Reports
- C. Accept Report of Payments over \$5,000.00

5. Purchases over \$25,000

- A. Discuss and consider approval: RN20-026 – 2 Dell VMWare Servers - \$45,415.92

6. Presentations

- A. Construction Update
- B. Update on Text to 9-1-1
- C. Update on VESTA system
- D. Update on UPS activities
- E. Pictometry/Eagle View update
- F. Overview of Grant program to date

7. 9-1-1 Service Fee Resolution: RN20-025

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

- A. Z-Axis update
- B. Strategic plan update
- C. Next Generation Activities
- D. Performance Evaluations

9. Briefings

- A. Legislative Update – Bill Paxton
 - a. 9-1-1 Reliability Funding

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.

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.

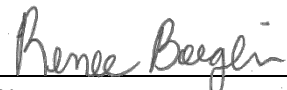
11. Open Session Act Following Executive Session – Action necessary pursuant to executive session

12. Public Comments

13. Next Board Meeting – September 21, 2020 at 12:00 PM (Virtual)

14. Adjournment

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.



Name

August 13, 2020
Date