



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

October 17, 2022 – 10:00 AM

AMENDED 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 – September 19, 2022
- B. Accept Monthly Financials
- C. Approve Quarterly Reports
- D. Accept Report of Payments over \$5,000

IV. EXECUTIVE DIRECTOR REPORT

- A. Monthly Stats
- B. Apple iPhone 14 Crash Detection
- C. Investment Briefing
- D. Board Action Items
 - 1. PSAP Regionalization Study Update
 - 2. Texas 9-1-1 Alliance Annual Cost-Sharing Breakdown
 - 3. Voice over Internet Protocol (VoIP) Lines and Fees

V. RESOURCE CONNECTION LEASE AGREEMENT AMENDMENT NO. 9

- A. Consider Approval: RN23-001 – Five-Year Extension for RBU-South

VI. PURCHASES OVER \$50,000

- A. Consider Approval: RN23-002 – Texas County and District Retirement System CY 2023 Plan Provisions

VII. 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.

Section 551.074: Personnel Matters

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 Compensation and Salary Classification

VIII. RECONVENE INTO OPEN SESSION

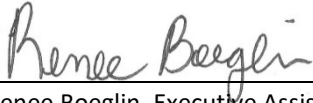
- A. Take any action necessary pursuant to executive session

IX. PUBLIC COMMENT

X. ADJOURNMENT

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at the Tarrant County 9-1-1 Emergency Assistance District Office, 2600 Airport Freeway, Fort Worth, Texas, on October 13, 2022, in accordance with Chapter 551, Texas Government Code.



Renee Boeglin, Executive Assistant
Tarrant County 9-1-1 Emergency Assistance District