



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

May 20, 2022 - 12:00 PM

**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 – April 18, 2022, meeting
- B. Accept Monthly Financials
- C. Accept Report of Payments over \$5,000

**IV. EXECUTIVE DIRECTOR REPORT**

- A. Network Project Update

**V. FY 2023 BUDGET**

- A. Consider Approval: RN:22-019 - FY 2023 Budget

**VI. POLICIES**

- A. Consider Approval: RN:22-020 – Longevity Policy
- B. Consider Approval: RN:22-021 – Holiday & Leave Policy
- C. Consider Approval: RN:22-022 – Purchasing Policy

**VII. ASSISTANCE PROGRAMS (RN22-001)**

- A. ECC Assistance
  - 1. Consider Approval: P22-083 – Tarrant County Sherriff’s Office Dispatch Computer Replacement
  - 2. Consider Approval: P22-090 – Mansfield Police Department Dispatch Center Relocation and Radion Connectivity
- B. Interoperability Assistance
  - 1. Consider Approval: R22-021 – Mansfield Police Department Dispatch Center Relocation and RF Site Connectivity

**VIII. BRIEFINGS**

- A. Legislative Update – Bill Paxton

**IX. PUBLIC COMMENT**

**X. ADJOURN**