



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

September 18, 2023- 10:00 AM

AGENDA

I. CALL TO ORDER

- A. Roll Call

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. Approval of August 21, 2023, Minutes
- B. Acceptance of Monthly Financial Reports
- C. Acceptance of Report of Payments over \$5,000

IV. LEGISLATIVE UPDATE – BILL PAXTON, THE EPPSTEIN GROUP

- A. Discuss and Consider Voter Education on Broadband Infrastructure Fund Constitutional Proposition No. 8.

V. EXECUTIVE DIRECTOR REPORT

- A. Monthly Statistics
- B. Board Action
- C. Town Hall Regionalization Meeting Update

VI. PURCHASES OVER \$50,000

- A. RN-23-040 Texas 9-1-1 Alliance Cost Sharing Year October 1, 2022, through September 30, 2023

VII. BOARD RESOLUTIONS

- A. RN-23-041 Resolution for updating Frost Bank Signature Card
- B. RN-23-042 Resolution for Budget Adjustment Request

VIII. 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 the attorney on a 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 418.183(f): Texas Disaster Act – Deliberations 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or location of an explosive weapon or a chemical, biological, radiological, or nuclear weapon of mass destruction, or unpublished information pertaining to potential vaccines or a device that detects biological agents or toxins; (4) to the details of the encryption codes or security keys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.

Section 551.074: Personnel Matters

- Executive Director Review

IX. RECONVENE INTO OPEN SESSION

A. Take any action necessary pursuant to the executive session.

X. PUBLIC COMMENT

XI. ADJOURN

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the September 13, 2023 posted, 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.

Sandra Cejas

Sandra Cejas, Executive Assistant
Tarrant County 9-1-1 Emergency Assistance District