TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS MEETING

2600 Airport Freeway, Fort Worth, Texas

December 2nd, 2024

10:00 AM

One or more members of the Board of Managers may participate in this meeting by videoconference. It is the intent to have the presiding officer of the Board present at the above location, which will be open to the public. Join Zoom Meeting

https://us06web.zoom.us/j/88576347098?pwd=bWh3PulBJijWfLmlXwO8aj6aEztAXk.1

Meeting ID: 885 7634 7098

Passcode: 017788

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CALL TO ORDER

    A.   Roll Call

Agenda Announcements

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 minutes of the October 21, 2024

    B.   Acceptance of Monthly Financial Reports

    C.   Acceptance of Report of Payments over $ 5,000

Legislative Update

    Legislative Update- Bill Paxton, The Eppstein Group

Executive Director Report

    A.   Monthly Statistics
        a.   Public Education Analytics
        b.   Safety Smart Rally Schedule 2024-2025 School Year
        c.   Monthly Call Volumes
        d.   Training
    B.   Board Member Appointment Confirmations
    C.   Alliance Update

TC9-1-1 Project Update

    A.   12600 Willow Springs
    B.   NG9-1-1

Board Resolution

    A.   RN-25-010- Approval Frost Bank Services New Contract
    B.   RN-25-015- New Board Appointments

Purchases Over $ 150,000

    A.   RN-25-007 – UPS 5-year maintenance contract
    B.   RN-25-008 – NGCS Lab Refresh
    C.   RN-25-009 – 2025 Annual fee for Pictometry Prod. Per Interlocal Cooperation
    D.   RN-25-011 – Next - Gen 9-1-1 Call Center Furniture
    E.   RN-25-012 – 9-1-1 Call- Handling Cybersecurity Service
    F.   RN-25-013 – VMWare Hardware, Licensing and Support
    G.   RN-25-014- Approval of Furniture of 12600 Willow Springs Building Purchase

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

Reconvene Into Open Session

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

Public Comments

ADJOURNMENT

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the 21st day of November 2024, 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

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