

Posted 6-11-20
10:30 a.m.

AGENDA

PUBLIC NOTICE

**Wichita-Wilbarger 9-1-1 District
Regular Session
June 24, 2020
11:30 A.M.**

Notice is hereby given that the Wichita-Wilbarger 9-1-1 District will meet in regular session on the 24th day of June, 2020, at 906 Travis St, Wichita Falls, Texas at 11:30 AM which is at least seventy-two (72) hours after the posting of this notice to consider, discuss, pass or adopt such items of business as are deemed necessary, including the following:

Call to Order

Invocation

1. 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 the minutes of the March 25, 2020 regular board meeting.
- b. Receive financial statements for February, March, and April of 2020.

2. Executive Session, Texas Local Government Code §551.074 – Personnel Matters.

3. Motion to approve Texas County and District Retirement System Plan for 2021.

4. Motion to approve 9-1-1 Funding Order for FY2021.

5. Motion to adopt resolution authorizing District contribution towards employee family and dependent medical care, and authorizing the District to participate in the Texas Association of Counties dental plan.

6. Motion to approve budget for FY2021.

7. Motion to approve the District entering into a five-year contract with AT&T for an equipment refresh of the District's Vesta 9-1-1 call-taking equipment, as well as for five years of maintenance, monitoring, and technical support, at a total cost of \$1.132M, including a non-recurring lump-sum payment of \$600,000.

WICHITA-WILBARGER 9-1-1 DISTRICT

BY: 

L. Paul Hopkins, Executive Director

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.)

NOTICE: CARRYING HANDGUNS IS PROHIBITED IN THIS MEETING. Pursuant to Texas Penal Code, Section 46.035(c), a license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter.