

MINUTES
Tarrant County 9-1-1 District
January 28, 2019

According to Section 551.021 of the Government Code, minutes of a meeting must state the subject of each deliberation and indicate each vote, order, decision, or other action taken. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the District's website www.tc911.org.

A meeting of the 9-1-1 Board of Managers was held at 12:00 PM, Monday, January 28, 2019, in the Conference Room of Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, TX 76111.

Don Crowson presided.

Board Members present:

Don Crowson, Chair
Rick Brunson, Vice Chair
Jim Griffin, Treasurer
Rudy Jackson
Jeff Spivey

Staff Members present:

Shinar Haynes, Executive Director
Mandy Chanthapanya, Administrative Assistant
Aniel Austin, Finance Manager
Kevin Kleck, Tech. Operations Manager
Monte Cockrum, Network Support Analyst
Travis Trevino, Implementation Specialist

Others present:

Wayne Olson, Attorney
Bill Paxton, The Eppstein Group

Don Crowson called the meeting to order at 12:00 PM.

AGENDA ANNOUNCEMENTS – Shinar Haynes

No action taken.

CONSENT AGENDA ITEMS

Motion to approve the consent agenda items was made by Rick Brunson and seconded by Jim Griffin.

Motion passed unanimously.

PRESENTATIONS

- A. Customer Provided Equipment (CPE) Project Update – Kevin Kleck. **No action taken.**
- B. Update on RIC meeting – Travis Travino. **No action taken.**

DISCUSSION FOR FEBRUARY AND MARCH BOARD MEETINGS

The Board agreed on next Board meeting on Wednesday, February 20, at 12:00 noon.

No action taken.

PHYSICAL BUILDING CONSTRAINTS AND REQUEST

- A. Motion release RFQ for Property Condition Assessment. (RN19-008)

Motion to approve the motion to release RFQ for Property Condition Assessment consent agenda items was made by Rick Brunson and seconded by Jeff Spivey. Motion passed unanimously.

PURCHASES OVER \$25,000

- A. Discuss and take appropriate action concerning Palo Alto Firewalls and Cisco ISE for RBU sites (\$69,068.78) to AT&T.

Motion to approve the Palo Alto Firewalls and Cisco ISE for RBU sites (\$69,068.78) to AT&T was made by Jeff Spivey and seconded by Jim Griffin. Motion passed unanimously.

EXECUTIVE DIRECTOR REPORT

The board will hear a report concerning Staff recognition, upcoming meetings and events, reports on attendance at meetings and events from Shinar Haynes.

No action taken.

EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the Board of Managers reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting for the following matters:

Section 551.071

Consultation with the District's attorneys pertaining to any matter in which the duties of the attorneys under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including seeking legal advice on any item posted on the Agenda.

Section 551.074

Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge against a public officer or employees.

Section 418.183(f): Texas Disaster Act

To deliberate information 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.

1. Strategic Plan Update

OPEN SESSION ACTION FOLLOWING EXECUTIVE SESSION

A. Take any action necessary pursuant to executive session. **No action taken.**

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Motion to adjourn the meeting at 1:03 PM was made by Jim Griffin and seconded by Rudy Jackson.

Motion passed unanimously.

***** NEXT MEETING: Wednesday, February 20, 2019, at 12:00 PM in the Conference Room of Tarrant County 9-1-1 District, 2600 Airport Freeway, Fort Worth, TX 76111. *****

Don Crowson, Chair
Tarrant County 9-1-1

ATTEST: Richard Fregoe
Tarrant County 9-1-1