



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

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](http://www.tc911.org).

A meeting of the Tarrant County 9-1-1 District Board of Managers was held at 10:00 AM , Monday, November 13, 2023, in the Conference room at Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, Texas. Aubry Insko and Rick Brunson presided.

November 13<sup>th</sup>, 2023

**MINUTES**

**Board Members Present:**

- Aubry Insko – City of Grand Prairie
- Rick Brunson – Vice-Chair, Commissioners Court
- Robert Alldredge – City of Fort Worth (via Zoom)
- Sam Hall-City of Irving (Via Zoom)
- Ray Richardson – Mayors’ Council (Via Zoom)
- Valerie Washington-City of Fort Worth (Via Zoom)

**Board Members Absent:**

- Jonathan Ingols – City of Arlington
- Robert Brooks – Secretary, AT&T

**Others Present:**

- Wayne Olson – TOASE
- Chris Hodde- Power Associate

**Members of the Staff Present:**

- Sherry Decker – Executive Director
- Kevin Kleck – Deputy Director
- Aniel Austin – Chief Financial Officer
- Stephanie Lang – Chief Human Resources Officer
- Phillip Rohrbough - Director of GIS
- Sarah Sellers – Director of Technical Operations
- Monte Cockrum-Director of Network and Technology

**CALL TO ORDER**

Aubry Insko called the Tarrant County 9-1-1 Emergency Assistance District (TC9-1-1 or District) Board of Managers (Board) special meeting to order at 10:14 AM.

**APPROVAL OF GENERAL CONTRACTOR**

Selecting the General Contractor through the Contractor Manager at Risk (CmaR) process for the buildout of the district's new facility at 12600 Willow Springs Rd Fort Worth 76052, TX.

**Rick Brunson motioned to approve the approval of the General Contractor. The motion, seconded by Valerie Washington, passed unanimously.**

**PUBLIC COMMENT**

No public comment.

**ADJOURNMENT**

The meeting adjourned at 10:37 AM.

Aubry Insko  
Chair

Sherry Decker  
Executive Director