

**MINUTES**  
**Tarrant County 9-1-1 District**  
June 24, 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](http://www.tc911.org).

A meeting of the 9-1-1 Board of Managers was held at 12:00 PM, Monday, June 24, 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  
Richard Fregoe, Secretary  
Jim Griffin, Treasurer  
Rudy Jackson  
Robert Brooks, AT&T

**Board Members absent:**

Jeff Spivey  
Doug Hooten

**Others present:**

Wayne Olson, Attorney  
Amy Campbell, TCDRS

**Staff Members present:**

Shinar Haynes, Executive Director  
Kevin Kleck, Director Technical Services  
Shantelle Oliver, Director of Support Services  
Aniel Austin, Finance Manager  
Sarah Sellers, Systems Support Manager  
Brittany Velez, Executive Assistant  
Travis Trevino, Implementation Specialist

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.**

**ASSISTANCE PROGRAM**

- A. Discuss and take appropriate action concerning Radio Interoperability Assistance Program application.
1. Request from The City of Benbrook for consideration of approval for a recorder purchased prior to approval. Request (\$17,996.00).

**No action taken.**

**PURCHASES OVER \$25,000**

- A. Discuss and take appropriate action concerning Motorola Solution cost for North Richland Hills PD back-up center radios (\$53,589.00).

**Motion to approve the expenditure for Motorola Solution cost for North Richland Hills PD back-up center radios (\$53,589.00) was made by Rick Brunson and seconded by Rudy Jackson. Motion passed unanimously.**

**PRESENTATIONS**

- A. TCDRS – Amy Campbell
  - B. Customer Provided Equipment (CPE) Project Update – Sarah Sellers
  - C. Budget Retreat Discussion Update
    - 1. Call cost analysis per PSAP
    - 2. 9-1-1 fee review and assessment
    - 3. Lease vehicle and mileage
    - 4. Space for the new/renovation building
- No action taken.**

**PROCESS FOR APPOINTING A NEW SECRETARY FOR THE BOARD OF MANAGERS**

**No action taken.**

**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.

The Board and staff recognized and thanked Mr. Richard Fregoe for his outstanding service with the District. We wish him well on his retirement. Mr. Fregoe was presented with the plaque and cupcakes were served.

**No action taken.**

**BRIEFINGS**

- A. Legislative update – Bryan Eppstein/Bill Paxton
- No action taken.**

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

**Motion to adjourn the meeting at 1:27 PM was made by Jim Griffin and seconded by Rick Brunson. Motion passed unanimously.**

**\*\*\* NEXT MEETING: Monday, July 15, 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:  
Tarrant County 9-1-1

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