

MINUTES
Tarrant County 9-1-1 District
February 20, 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, Wednesday, February 20, 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
Jeff Spivey
Robert Brooks, AT&T

Staff Members present:

Shinar Haynes, Executive Director
Shantelle Oliver, Director of Support Services
Mandy Chanthapanya, Administrative Assistant
Aniel Austin, Finance Manager
Kevin Kleck, Director Technical Services
Sarah Sellers, Systems Support Manager
Phillip Rohrbough, GIS Manager
Monte Cockrum, Network Support Analyst
Danny Willars, Security Analyst
Travis Trevino, Implementation Specialist
Brittany Velez

Others present:

Wayne Olson, Attorney
Paul O'Leary, Pattillo, Brown and Hill, LLP

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 Jeff Spivey and seconded by Jim Griffin. Motion passed unanimously.

RECEIVE AND CONSIDER FY2018 AUDIT REPORT

A. Hear audit report from Pattillo, Brown and Hill, LLP, presented by Paul O'Leary.

No action taken.

PRESENTATIONS

B. Customer Provided Equipment (CPE) Project Update – Sarah Sellers.

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.

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.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Motion to adjourn the meeting at 12:19 PM was made by Jim Griffin and seconded by Richard Fregoe. Motion passed unanimously.

***** NEXT MEETING: Monday, March 18, 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