



## MINUTES

September 20, 2021

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 12:00 PM, Monday, September 20, 2021, in the Training Room at Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, Texas. Don Crowson presided.

### **Board Members Present:**

Don Crowson, City of Arlington - Chair  
Rick Brunson, Tarrant County - Vice Chair  
Jim Davis, City of Fort Worth (via Webex)  
Aubry Insko, City of Grand Prairie  
Jeff Spivey, City of Irving  
Robert Brooks, AT&T

### **Staff Members Present:**

Aniel Austin, Finance Manager  
Renee Boeglin, Executive Assistant  
Monte Cockrum, Technology & Network Support Manager  
Abigail Dudek, Public Ed & Info Coordinator  
Kevin Kleck, Director of Technical Services  
Shantelle Oliver, Director of Support Services  
Phillip Rohrbough, GIS Manager

### **Board Members Absent:**

Ray Richardson, Mayors Council  
Julie Swearingin, City of Fort Worth

### **Others Present:**

Wayne Olson, TOASE  
Tracy Pulley, City of Irving  
Kim Johnson, City of Irving

### **CALL TO ORDER**

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

### **AGENDA ANNOUNCEMENTS**

Shantelle Oliver announced item VI would be postponed to the next board meeting because the guest presenting had to reschedule.

### **CONSENT AGENDA**

**Motion to approve the Consent Agenda items was made by Rick Brunson and seconded by Aubry Insko. Motion passed unanimously.**

### **PURCHASE OVER \$25,000**

- A. RN21-034 – 5-Year Vesta Support & Maintenance Agreement - \$766,220.69 annual payment  
**Motion to approve the 5-year Motorola Vesta Support & Maintenance Agreement for \$3,381,103.48, \$766,220.69 annually, was made by Rick Brunson and seconded by Aubry Insko. Motion passed unanimously.**
- B. RN21-035 – PSAP Network Switches - \$35,368.87  
**Motion to approve the replacement of network switches at four PSAPs – Azle, Pantego, DWG, and Lake Worth, was made by Chief Spivey and seconded by Aubry Insko. Motion passed unanimously.**

## **SPECIALIZED PSAP EQUIPMENT POLICY**

Kevin Kleck presented the possibility of PSAPs purchasing equipment desired but not required through the District. PSAPs are changing out equipment on their own, and AT&T does not cover it. A possible solution is to create an authorized equipment list covered by AT&T and keep it within PSAP Assistance.

## **PSAP/911 CENTER**

Postponed to next meeting.

## **POLICY UPDATES**

- A. Shantelle Oliver introduced the Code of Ethics and Conduct that will potentially be implemented.
- B. Shantelle Oliver presented updates to the Personnel Policy, including updating current titles and a change to the dress code.

**Motion to approve the changes to the Personnel Policy was made by Chief Spivey and seconded by Aubry Insko. Rick Brunson opposed. Motion passed 4-1.**

## **INTERIM EXECUTIVE DIRECTOR REPORT**

- A. The next board meeting is on October 18.
- B. Shantelle Oliver recognized Tracy Pulley, Irving PSAP, for receiving her NENA Emergency Number Professional (ENP) certification.

## **BRIEFINGS**

Legislative Update – Shantelle Oliver reported it was the first day of the third session. Agenda items include redistricting; appropriation of approximately \$16 billion from the American Rescue Plan Act of 2021; legislation prohibiting students from competing in University Interscholastic League athletic competitions designated for the sex opposite to the student's sex at birth; legislation regarding whether any state or local governmental entities in Texas can mandate that an individual receive a COVID-19 vaccine and, if so, what exemptions should apply to such mandate; and legislation related to the unlawful restraint of dogs.

Shantelle reported that Bill Paxton continues to meet with stakeholders to fund initial costs NG911 with federal dollars from the American Rescue Plan Act. Along with AT&T, CSEC, and the 9-1-1 Alliance group, they are advocating for as much funding as possible for NG911. A key talking point has been that a substantial fee increase is needed to keep the systems running and, they will be back next legislative session to ask for the fee increase. They will likely call in the Board of Managers to help communicate the need for federal dollars and a subsequent fee increase.

## **EXECUTIVE SESSION**

Chief Crowson adjourned the meeting into Executive Session at 12:45 PM pursuant to Sections 551.071, 551.074, and 418.183(f) of the Texas Government Code.

## **RECONVENE INTO EXECUTIVE SESSION**

Chief Crowson reconvened the Regular Meeting in open session at 1:10 PM.

## **PUBLIC COMMENTS**

No public comments.

## **ADJOURN**

The meeting adjourned at 1:10 PM.

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Don Crowson  
Chair

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Robert Brooks  
Secretary