



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS MEETING
2600 Airport Freeway, Fort Worth, Texas**

July 17, 2023
MINUTES

Board Members Present:

Aubry Insko – Chair, City of Grand Prairie
Rick Brunson – Vice-Chair, Commissioners Court
Robert Alldredge – City of Fort Worth
Robert Brooks – Principal Service Supplier, AT&T
Sam Hall – City of Irving
Jonathan Ingols – City of Arlington
Ray Richardson – Mayors' Council
Valerie Washington – City of Fort Worth

Members of the Staff Present:

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

Others Present:

Bill Paxton – The Eppstein Group
Cara White- TOASE
Stacy Banker – Mission Critical Partners
Bonnie Maney-Mission Critical Partners
Phil Rotheram – Atos
Chris Hodde– Power Association Services
David Jones– Mission Critical Partners
Katie Gard– Motorola Solutions

CALL TO ORDER

Chair Aubry Insko called the Tarrant County 9-1-1 Emergency Assistance District (TC9-1-1 or District) Board of Managers (Board) meeting to order at 10:00 AM.

Agenda Announcements
No Agenda Announcements

CONSENT AGENDA

Minutes – June 26th and the June 30th Special Meeting Minutes; Monthly Financial Reports; Quarterly Reports and Report of Payments over \$5,000. **Rick Brunson motioned to approve the consent agenda items. The motion, seconded by Ray Richardson, passed unanimously.**

LEGISLATIVE UPDATE

Bill Paxton, The Eppstein Group, provided an update on legislation that was adopted to fund Next Gen 9-1-1 service fees.

EXECUTIVE DIRECTOR REPORT

Monthly Stats – Sherry Decker presented the Monthly Call Volume, social media Statistical Data, and Community Events.

Board Meeting Action Items- Regionalization Study with Mission Critical Partners has been completed. Bonnie Maney and Stacy Banker with Mission Critical Partners presented. A copy of the study can be requested at contactTC911@tc911.org

EXECUTIVE SESSION

Chair Aubry adjourned the meeting into executive session at 11:17 AM pursuant to Texas Government Code Section 551.074 – Personnel Matters.

RECONVENE INTO OPEN SESSION

Chair Aubry Insko reconvened the meeting into an open session at 11:27 AM.

Bond Discussion Update - Mrs. Decker updated the Board on a meeting with Wayne Olson, TOASE, and Mark McLiney, SAMCO Capital Markets, about the possibility of the District qualifying for a bond. Cara White explained the initial project and Aniel Austin, shared that the timeframe of initiating the bond will be about a 3-to-4-month process.

Telecommunicator Hiring Crisis Project - Levi Larkin provided the board with an overview of where the district is on the project. Mr. Larkin walked through the new software being developed and explained that they want to reduce the hiring process, which typically takes 6 to 8 weeks.

Purchases Over \$50,000

Approval of RN 23-032 - NGCS Contract Motorola Solutions.

Rick Brunson motioned to approve the RN-23-032 NGCS Contract through Motorola Solutions. The motion, seconded by Robert Alldredge, passed unanimously.

Approval of RN 23-033 – Tarrant County 9-1-9 ECATS Renewal (5 years)

Robert Alldredge motioned to approve the RN 23-033 – Tarrant County 9-1-9 ECATS Renewal (5 years). The motion, seconded by Sam Hall, passed unanimously.

Approval of RN 23-034 – Tarrant Appraisal District for Pictometry Imagery.

Robert Alldredge motioned to approve the RN 23-034 – Tarrant Appraisal District for Pictometry Imagery. The motion, seconded by Rick Brunson, passed unanimously.

EXECUTIVE SESSION

Chair Aubry adjourned the meeting into executive session at 11:57 AM pursuant to Texas Government Code Section 551.074 – Personnel Matters.

RECONVENE INTO OPEN SESSION

Chair Aubry Insko reconvened the meeting into an open session at 12:07 AM.

THE FISCAL YEAR 2024 BUDGET

Approval of RN 23-035 – 2024 Tarrant County 9-1-1 Strategic Plan and Budget. **Robert Alldredge motioned to approve the RN 23-035 – 2024 Tarrant County 9-1-1 Strategic Plan and Budget. The motion, seconded by Sam Hall, passed unanimously.**

PUBLIC COMMENTS

No public comment

EXECUTIVE SESSION


Under Chapter 551, Texas Government Code, the District reserves the right to convene in executive session from time to time as deemed necessary during this meeting.

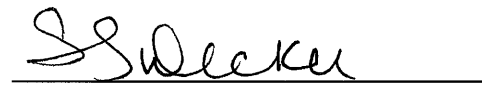
Section 551.071: Consultation with Attorney – Consultations with the attorney on a matter in which the duty of the District’s attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including seeking advice on any item posted on the Agenda.

Section 418.183(f): Texas Disaster Act – Deliberations 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.

ADJOURNMENT

The meeting adjourned at 12:40 PM.


Aubry Insco, Chair


Sherry Decker, Executive Director