



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

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 Tarrant County 9-1-1 District Board of Managers was held at 10:00 AM, Monday, December 2nd, 2024, in the Conference room at Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, Texas. Board Members presided.

December 2nd, 2024

MINUTES

Board Members Present:

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

Board Members Absent:

Robert Alldredge – City of Fort Worth

Others Present:

Wayne Olson – TOASE

Members of the Staff Present:

Sherry Decker – Executive Director
Kevin Kleck – Deputy Director
Aniel Austin – Chief Financial Officer
Stephanie Lang – Chief Human Resources Officer
Sarah Sellers – Director of Technical Operations
Monte Cockrum-Director of Network and Technology
Danny Willars- Information Security Manager
Abbey Dudek- Strategic Communications Manager
Sandra Cejas- Executive Assistant

CALL TO ORDER

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

Agenda Announcements

CONSENT AGENDA

Minutes– Approval of October 21st, 2024 Board Meeting Minutes. Acceptance of Monthly Financial Reports. Acceptance of the Report of Payments over \$5,000. **Jonathan Ingols motioned to approve the consent agenda items. The motion, seconded by Valerie Washington, passed unanimously.**

LEGISLATIVE UPDATE

Bill Paxton, The Eppstein Group, explained and detailed the Voter Education on Broadband Infrastructure Fund Constitutional Proposition No. 8.

EXECUTIVE DIRECTOR REPORT

- A. Monthly Statistics- **Sherry Decker presents the board with monthly call volume, community events, training updates, and Statistics for Public Education Analytics and social media accounts.**
 - a. Public Education Analytics
 - b. Safety Smart Rally Schedule 2024-2025 School Year
 - c. Monthly Call Volumes
 - d. Training
- B. Board Member Appointment Confirmations – **Sherry Decker informed the board upcoming appointment expiration dates for reappointments.**
- C. Alliance Update - **Board Members received an update on the Alliance meeting.**

TC9-1-1 PROJECT UPDATE

- A. 12600 Willow Springs- **Board Members received information on the new building from Kevin Kleck**
- B. NG9-1-1 – **Board Members received updates on NG9-1-1 from Sarah Sellers.**

BOARD RESOLUTION

- A. RN-25-010- Approval Frost Bank Services New Contract – **Agenda Item has been postponed**
- B. RN-25-015- New Board Appointments- **Board Members appointed Rick Brunson for Chairperson and Valerie Washington appointed Vice Chairperson.**

PURCHASES OVER \$ 150,000

- A. RN-25-007 – UPS 5-year maintenance contract – **Valerie Washington motioned to approve the Approval the UPS 5-year maintenance contract. The motion was seconded by Johnathan Ingols. Motion was approved.**
- B. RN-25-008 – NGCS Lab Refresh- **Sam Hall motioned to approve the Approval NGCS Lab Refresh. The motion was seconded by Johnathan Ingols. Motion was approved.**
- C. RN-25-009 – **2025 Annual fee for Pictometry Prod. Per Interlocal Cooperation – Valerie Washington motioned to approve the Approval 2025 Annual fee for Pictometry Prod. Per Interlocal Cooperation. The motion was seconded by Johnathan Ingols. Motion was approved.**
- D. RN-25-011 – Next - Gen 9-1-1 Call Center Furniture - **Valerie Washington motioned to approve the Next - Gen 9-1-1 Call Center Furniture The motion was seconded by Johnathan Ingols. Motion was approved.**
- E. RN-25-012 – 9-1-1 Call- Handling Cybersecurity Service- **Valerie Washington motioned to approve the 9-1-1 Call- Handling Cybersecurity Service The motion was seconded by Sam Hall. Motion was approved.**
- F. RN-25-013 – VMWare Hardware, Licensing and Support - **Jonathan Ingols motioned to approve the 9-1-1 Call- Handling Cybersecurity Service The motion was seconded by Sam Hall. Motion was approved.**
- G. RN-25-014- Approval of Furniture of 12600 Willow Springs Building Purchase- **Valerie Washington motioned to approve the 9-1-1 Call- Handling Cybersecurity Service The motion was seconded by Sam Hall. Motion was approved.**

EXECUTIVE SESSION

Chairperson Rick Brunson adjourned the meeting into executive session at 10:35 AM, Under Texas Government Code.

Pursuant to 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.

Section 551.074: Personnel Matters

- Executive Director Review

Reconvene into an Open Session

Chairperson Rick Brunson reconvened the meeting into an open session at 11:36 AM

PUBLIC COMMENTS

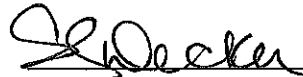
No public comment

ADJOURNMENT

The meeting adjourned at 11:37 AM.



Rick Brunson
Chairperson



Sherry Decker
Executive Director