



## MINUTES

October 25, 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, October 25, 2021, in the Conference 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  
Aubry Insko, City of Grand Prairie  
Ray Richardson, Mayors Council  
Julie Swearingin, City of Fort Worth  
Robert Brooks, AT&T

### **Others Present:**

Wayne Olson, TOASE  
Sherry Decker

### **Staff Members Present:**

Renee Boeglin, Executive Assistant  
Kevin Kleck, Director of Technical Services

### **Board Members Absent:**

Jeff Spivey, City of Irving

### **CALL TO ORDER**

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

### **ASSISTANCE PROGRAMS**

Reinstate Assistance Programs – RN22-001

Rick Brunson requested confirmation of items listed as allowable expenses in the Interoperability Assistance Program policy are included in the FCC Order. Provide Aubry Insko with a copy of Levi Larkin's presentation from the last board meeting. Aubry requested a list of all expendables made from the ECC Assistance Program approvals for FY21. Chief Davis requested clarification on consolidated agencies. Provide requested information by the next board meeting.

**Motion to approve the reinstatement of the assistance programs was made by Chief Davis and seconded by Aubry Insko. Motion passed unanimously.**

### **2022 BOARD MEETING DATES**

The June 20 board meeting was updated to June 27.

### **EXECUTIVE SESSION**

Chief Crowson adjourned the meeting into Executive Session at 12:06 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 1:28 PM.

### **APPOINTMENT OF DISTRICT PERSONNEL**

**Motion to approve the District hiring Stephanie Lang as the Human Resources Administrator was made by Rick Brunson and seconded by Chief Davis. Motion passed unanimously.**

**Motion to approve the District’s Board of Managers to enter an employment contract with Sherry B. Decker for the position of Executive Director of the District was made by Chief Davis and seconded by all. Motion passed unanimously.**

The board members thanked Kevin and Shantelle for their service during the transition.

**PUBLIC COMMENTS**

No public comments.

**ADJOURNMENT**

The meeting adjourned at 1:31 PM.

---

Don Crowson  
Chair

---

Robert Brooks  
Secretary