



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS MEETING**
2600 Airport Freeway, Fort Worth, Texas
January 22nd, 2024, 10:00 AM

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

Board Members Absent:

Others Present:

Cara White- TOASE
Bill Paxton- The Eppstein Group

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
Sandra Cejas – Executive Assistant

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 – September 18, 2023; Monthly Financial Reports; Report of Payments over \$5,000.

Rick Brunson motioned to approve the consent agenda items as amended with corrections of board member Ray Richardson's location on the minutes. 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. Board Members Reappointed- Sherry Decker informed the board, that two board members need reappointed.
- B. Monthly Statistics (Call Volume November 2023 & December 2023) and Public Education Analytics- Sherry Decker presented the monthly call volume, social media Statistical Data, and community events.
- C. 2023 Cycle Nation- Mrs. Decker briefed the board members on the 2023 Cycle Nation

- D. Audio Training Project- Mrs. Decker Briefed the board members on the Audio Training Project
- E. Update December Training Classes – Mrs. Decker briefed the board members on updated December Training Classes.
- F. Senator Hancock Presentation - Mrs. Decker briefed the board members Senator Hancock presentation during the Alliance Meeting.
- G. Tarrant County 9-1-1 District Workers Compensation Payroll- Aniel Austin updated the board members briefly on Tarrant County 9-1-1 District Worker Compensation.
- H. NG 9-1-1 Federal Grant Update- Mr. Austin briefed the board members about the Federal Grant.
- I. GFOA Award for FY 2022 Financial Statements - Mr. Austin briefed the board members about the GFOA Award.
- J. Board of Managers Portal- Staff discussed questions with the Board regarding the Board of Managers Portal.

12600 WILLOW SPRINGS UPDATE

- A. Kevin Kleck updated the board with monthly updates for the new building.

PURCHASES OVER \$50,000

- A. RN 24-008- Motorola Radio Circuits Annual Renewal **Valerie Washington motioned to approve the RN 24-008- Motorola Radio Circuits Annual Renewal. The motion, seconded by Robert Alldredge, passed unanimously.**
- B. RN 24-009- PSAP VPN Firewalls **Robert Alldredge motioned to approve the RN 24-009- PSAP VPN Firewalls. The motion, seconded by Rick Brunson, 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.

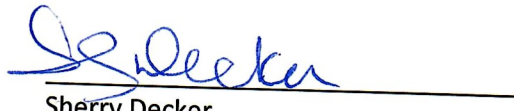
ADJOURNMENT

The meeting adjourned at 11:20 AM.



Aubry Insko

Chair



Sherry Decker

Executive Director