



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

2600 Airport Freeway, Fort Worth, Texas

Minutes - June 26, 2023 – 10:00 AM

CALL TO ORDER AND ROLL CALL

Presiding Officer Aubry Insko called the meeting of the Tarrant County 9-1-1 Emergency Assistance District Board of Managers to order at 10:02 AM on June 26, 2023.

Board Members Present:

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

Staff Members Present:

Sherry Decker – Executive Director
Kevin Kleck – Deputy Director
Aniel Austin – Chief Financial Officer
Monte Cockrum, Director of Network & Technology
Brenda (Gail) Wick – Telephony Analyst
Phillip Rohrbough, Director of GIS
Stephanie Lang – Chief Human Resources Officer
Levi Larkin – Support Services Manager
Shantelle Oliver - Director of Support Services

Others Present:

Wayne Olson, TOASE
Bill Paxton, The Eppstein Group
Phil Rotheram, Atos
Nikki McPherson, Partner Engineering
Eric Saws, Tryba Architects
Shannon Bearden, Tryba Architects
Dana Compton, Ridgemont Commercial Construction
Joey Johnson, Ridgemont Commercial Construction
Ken Randall, BHB
Richard Watters, BHB
Tyler Palmatary, Partner Engineering
Will Northern, Northern Crain Realty
Courtney Coates, Topographic

EXECUTIVE SESSION

Aubry Insko called the meeting into executive session at 10:13 AM, pursuant to Chapter 551, Texas Government Code, Section 551.071 – TxDOT Eminent Domain Action and Acquisition of Relocation Site.

RECONVENE OPEN MEETING

Aubry Insko reconvened the meeting into an open session at 12:12 PM.

CONSENT AGENDA

Minutes – May 15, 2023; Monthly Financial Reports; Report of Payments over \$5000

Rick Brunson motioned to approve the consent agenda. The motion, seconded by Valerie Washington, passed unanimously.

EXECUTIVE DIRECTOR REPORT

Monthly Statistics – Sherry Decker presented the May 2023, Public Safety Answering Point (PSAP) call volume statistics for social media data and community events.

Board Action Items:

PSAP Regionalization Study – Shantelle Oliver reported Mission Critical Partners (MCP) has completed the draft and will provide a presentation at the July Board of Managers Meeting.

Budget - Sherry Decker reported the 2024 Strategic Plan and Budget will be presented to the Board at the July Meeting.

Research for a Project Manager – The staff completed research for a project manager and has chosen Power Associates, Inc.

Sherry Decker announced Formal Board Appointments for Robert Alldredge till June 2024, Valerie Washington till June 2025 (City of Fort Worth), and Jonathan Ingols till May 2025 (City of Arlington).

PURCHASES OVER \$50,000

RN23-029 Rick Brunson motioned to approve the Fidelity National Title Agency Contract. The motion, seconded by Robert Alldredge, passed unanimously.

RN23-030 Rick Brunson motioned to approve Ridgemont Commercial Construction for Phase 1: Design and construction of a 9-1-1 Data Center. The motion, seconded by Valerie Washington, passed unanimously.


RN23-031 Valerie Washington motioned to approve Power Associates, Inc. Project Manager overseeing the Relocation Project. The motion, seconded by Rick Brunson, passed unanimously.

PUBLIC COMMENT

No public comment.

ADJOURN

The meeting was adjourned at 12:26 PM.


Aubry Insco, Chair


Sherry Decker, Executive Director