

MINUTES
Tarrant County 9-1-1 District
Board of Managers Meeting
September 24, 2020

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 9-1-1 Board of Managers was held at 4:00 PM, Thursday, September 24, 2020, via WebEx teleconference. Rick Brunson presided.

Board Members Present:

Rick Brunson, Vice-Chair
Aubry Insko, Treasurer
Jeff Spivey
Jim Davis
Robert Brooks, Secretary

Board Members Absent:

Don Crowson, Chair
Brian Johnson
Doug Hooten

Staff Members Present:

Shinar Haynes, Executive Director
Aniel Austin, Finance Manager
Danny Willars, Security Analyst
Gail Wicks, Telephony Analyst
Kevin Kleck, Director of Technical Services
Mandy Chanthapanya, Administrative Assistant
Phillip Rohrbough, GIS Manager
Renee Boeglin, Executive Assistant
Shantelle Oliver, Director of Support Services
Travis Trevion, Interoperability Coordinator

Others Present:

Wayne Olson, TOASE

CALL TO ORDER

Rick Brunson called the meeting to order at 4:14 PM.

APPROVAL OF 2021 BUDGET CHANGES

Rick Brunson made a motion to approve the FY 2021 budget changes to reflect the approved rate increases at the last Board meeting.

Motion to approve the consent agenda items was made by Jeff Spivey and seconded by Aubry Insko. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 4:16 PM.

Next Board Meeting:
12:00 PM Monday, October 19, 2020

Rick Brunson
Vice-Chair, Board of Managers

Robert Brooks
Secretary, Board of Managers