

**MINUTES**  
**Tarrant County 9-1-1 District**  
April 15, 2019

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 9-1-1 Board of Managers was held at 12:00 PM, Monday, April 15, 2019, in the Conference Room of Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, TX 76111. Don Crowson presided.

**Board Members present:**

Don Crowson, Chair  
Rick Brunson, Vice Chair  
Richard Fregoe, Secretary  
Jim Griffin, Treasurer  
Rudy Jackson  
Jeff Spivey  
Doug Hooten  
Robert Brooks, AT&T

**Staff Members present:**

Shinar Haynes, Executive Director  
Shantelle Oliver, Director of Support Services  
Mandy Chanthapanya, Admin. Assistant  
Aniel Austin, Finance Manager  
Kevin Kleck, Director Technical Services  
Sarah Sellers, Systems Support Manager  
Phillip Rohrbough, GIS Manager  
Monte Cockrum, Network Support Analyst  
Travis Trevino, Implementation Specialist  
Brittany Velez, Executive Assistant  
Danny Willars, Security Analyst  
Robbie McCormick, Training & Devel. Coord.  
Sofia Brabham, Lead Trainer  
Levi Larkin, Implementation Specialist

**Others present:**

Wayne Olson, Attorney  
Judge Glen Whitley, Tarrant County

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

**AGENDA ANNOUNCEMENTS – Shinar Haynes**

**No action taken.**

**CONSENT AGENDA ITEMS**

**Motion to approve the consent agenda items was made by Rick Brunson and seconded by Jim Griffin. Motion passed unanimously.**

**PRESENTATIONS**

A. Customer Provided Equipment (CPE) Project Update – Sarah Sellers

**No action taken.**

B. RN19-008 Property Condition Assessment review – Shinar Haynes

**No action taken.**

C. Text to 9-1-1 Implementation – Shinar Haynes

**Motion to move and accept the presented Text to 9-1-1 Implementation plan strategy was made by Rick Brunson and seconded by Jim Griffin. Motion passed unanimously.**

**Don Crowson stated the targeted date for the implementation will be July 2020.**

**PURCHASES OVER \$25,000**

A. Discuss and take appropriate action concerning expenditure for Administrative Network firewall replacement (\$38,159.48) to Dell Inc.

**Motion to approve the expenditure for Administrative Network firewall replacement - \$38,159.48 was made by Rick Brunson and seconded by Jim Griffin. Motion passed unanimously.**

**EXECUTIVE DIRECTOR REPORT**

The board will hear a report concerning Staff recognition, upcoming meetings and events, reports on attendance at meetings and events from Shinar Haynes.

**Shinar introduced and welcomed new staff members: Teo Tompkins, IT Network Support Technician; Robbie McCormick, Training & Development Coordinator; Sofia Brabham, Lead Trainer; and Levi Larkin, Implementation Specialist.**

**No action taken.**

**BRIEFINGS**

A. Legislative update – Bryan Eppstein/Bill Paxton

**No action taken.**

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

**Motion to adjourn the meeting at 12:50 PM was made by Richard Fregoe and seconded by Jim Griffin. Motion passed unanimously.**

**\*\*\* NEXT MEETING: Monday, May 20, 2019, at 11:00 AM in the Training Room of Tarrant County 9-1-1 District, 2600 Airport Freeway, Fort Worth, TX 76111. \*\*\***

Don Crowson, Chair  
Tarrant County 9-1-1

ATTEST: Richard Fregoe  
Tarrant County 9-1-1

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