



TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT

BOARD OF MANAGERS MEETING

2600 Airport Freeway, Fort Worth, Texas

September 18th, 2023 10:00 AM

MINUTES

Board Members Present:

Aubry Insko – Chair, City of Grand Prairie
Rick Brunson – Vice-Chair, Commissioners Court
Robert Brooks – Principal Service Supplier, AT&T
Sam Hall- City of Irving
Ray Richardson- City of Fort Worth
Valerie Washington – City of Fort Worth

Board Members Absent:

Robert Alldredge – City of Fort Worth
Jonathan Ingols- City of Arlington

Members of the Staff Present:

Sherry Decker – Executive Director
Kevin Kleck – Deputy Director
Shantelle Oliver - Director of Support Services
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
Levi Larkin – Support Services Manager
Sandra Cejas – Executive Assistant

Others Present:

Wayne Olson- TOASE
Bill Paxton- The Eppstein Group

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.

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

LEGISLATIVE UPDATE

Bill Paxton, The Eppstein Group, explained and detailed the Voter Education on Broadband Infrastructure Fund Constitutional Proposition No. 8.

EXECUTIVE SESSION

Chair Aubry Insko adjourned the meeting into executive session at 10:35 AM. under Texas Government Code Section 551.074 – Personnel Matters.

RECONVENE INTO AN OPEN SESSION

Chair Aubry Insko reconvened the meeting into an open session at 11:36 AM.

EXECUTIVE DIRECTOR REPORT

- Monthly Stats – Sherry Decker presented the Monthly Call Volume, social media Statistical Data, and Community Events.
- Town Hall Regionalization Update- Shantelle Oliver detailed the town hall meeting and Feedback received that opened discussion on the possibility of making the study a living document.

PURCHASES OVER \$50,000

RN 23-040 – Texas 9-1-1 Alliance Cost Sharing Year October 1, 2022, through September 30, 2023. **Sam Hall motioned to approve the RN 23-040– Texas 9-1-1 Alliance Cost Sharing Year October 1, 2022, through September 30, 2023. The motion, seconded by Rick Brunson, passed unanimously.**

BOARD RESOLUTION

RN 23-041– Resolution for updating Frost Bank Signature Card. **Ray Richardson motioned to approve the RN 23-041– Resolution for updating the Frost Bank Signature Card. The motion, seconded by Valerie Washington, passed unanimously.**

RN 23-042 – Resolution for Budget Adjustment Request. **Valerie Washington motioned to approve the RN 23-042– The motion, seconded by Rick Brunson.**

PUBLIC COMMENTS

No public comment

EXECUTIVE SESSION

Pursuant to 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.

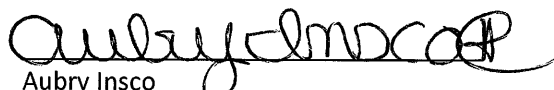
Section 418.183(f): Texas Disaster Act – Deliberations for the purpose of preventing, detecting, responding to, or investigating an act of terrorism or related criminal activity as it relates to (1) staffing, tactical plans, or telephonic contact information; (2) to the vulnerability of persons or property, 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.


Section 551.074: Personnel Matters

- Executive Director Review

ADJOURNMENT

The meeting adjourned at 11:39 AM.


Aubry Insco
Chair


Sherry Decker
Executive Director