



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

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 Tarrant County 9-1-1 District Board of Managers was held at 10:00AM , Monday, August 19th, 2024, in the Conference room at Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, Texas. Board Members presided.

August 19th, 2024

MINUTES

Board Members Present:

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

Board Members Absent:

Others Present:

Wayne Olson – TOASE
Kelly Mistry- Language line
Frank Mason- Language line
Bill Masin – Voiance
Kyle Kennedy – Voiance
Vicky Tantlinger- Voiance

Members of the Staff Present:

Sherry Decker – Executive Director
Kevin Kleck – Deputy Director
Aniel Austin – Chief Financial Officer
Stephanie Lang – Chief Human Resources Officer
Sarah Sellers – Director of Technical Operations
Monte Cockrum-Director of Network and Technology
Danny Willars- Information Security Manager
Abbey Dudek- Strategic Communications Manager
Sandra Cejas- Executive Assistant
Amber Neal- 9-1-1 Quality Assurance Analyst

CALL TO ORDER

Aubry Insko called the Tarrant County 9-1-1 Emergency Assistance District (TC9-1-1 or District) Board of Managers (Board) to order at 10:00 AM.

Agenda Announcements

CONSENT AGENDA

Minutes –Approval of July 22nd Board Meeting Minutes. Acceptance of Monthly Financial Reports. Acceptance of the Report of Payments over \$5,000. **Rick Brunson motioned to approve the consent agenda items. The motion, seconded by Robert Alldredge, 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. Monthly Statistics— **Sherry Decker presents the board with monthly call volume, community events, training updates, and Statistics for Public Education Analytics and social media accounts.**
 - a. Public Education Analytics
 - b. Monthly Call Volumes
 - c. Training
 - d. Training Advisory Board
- B. Alliance update - **Board Members received an update on the Alliance meeting.**
- C. AT&T Wireless tariff – **Kevin Kleck updated the board on the AT&T wireless tariff.**
- D. Language Service presentation—**Sarah Sellers and Amber Neal presented the board updates on Language Services with assistance from Voiance and Language Line.**
- E. Board of Managers Staff Action Update- **Board Members were updated on the status of Staff Action Update.**

TC9-1-1 PROJECT UPDATE

- A. 12600 Willow Springs- **Board Members received information on the new building from Kevin Kleck**
- B. NG9-1-1 – **Board Members received updates on NG9-1-1 from Sarah Sellers.**

PURCHASES OVER \$ 50,000

- A. Approval of Upgrade Willow Springs UPS. **Valerie Washington motioned to approve the Approval of Upgrade Willow Springs. The motion was seconded by Robert Alldredge. Motion was approved.**
- B. Approval of Texting Services to 9-1-1. **Robert Alldredge motioned to approve the Approval of Texting Services to 9-1-1. The motion was seconded by Sam Hall. Motion was approved.**
- C. Approval of Master Clock Vesta System. **Robert Alldredge motioned to approve the Approval of Master Clock Vesta System. The motion was seconded by Rick Brunson. Motion was approved**

EXECUTIVE SESSION

Chair Aubry Insko adjourned the meeting into executive session at 11:11 AM. under Texas Government Code Section 551.074: Personnel Matters – Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- Employee Performance Discussion

Reconvene into an Open Session

Chair Aubry Insko reconvened the meeting into an open session at 12:05 PM

PUBLIC COMMENTS

No public comment

ADJOURNMENT

The meeting adjourned at 12:05 PM.



Aubry Insko
Chair



Sherry Decker
Executive Director