



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT  
BOARD OF MANAGERS WORK SESSION  
2600 Airport Freeway, Fort Worth, Texas**

November 14, 2022

**MINUTES**

**Board Members Present:**

Don Crowson – Chair, City of Arlington  
Rick Brunson – Vice-Chair, Commissioners Court  
Jim Davis – City of Fort Worth  
Aubry Insko – City of Grand Prairie  
Ray Richardson – Mayors’ Council  
Darren Steele – City of Irving  
Julie Swearingin – City of Fort Worth

**Board Members Absent:**

Robert Brooks – Secretary, AT&T

**Others Present:**

Wayne Olson – TOASE  
Sherri Griffith Powell – Mission Critical Partners  
Milton Schober – Mission Critical Partners  
Gigi Smith – Mission Critical Partners  
Stacy Banker – Mission Critical Partners

**Members of the Staff Present:**

Sherry Decker – Executive Director  
Aniel Austin – Chief Financial Officer  
Renee Boeglin – Executive Assistant  
Kevin Kleck – Deputy Director  
Yvonne Krumm – PSAP Support Analyst  
Levi Larkin – Support Services Manager  
Shantelle Oliver – Director of Support Services  
Sarah Sellers – Director of Technical Operations

**CALL TO ORDER**

Presiding Officer Don Crowson called the Tarrant County 9-1-1 Emergency Assistance District (TC9-1-1 or District) Board of Managers (Board) meeting to order at 1:00 PM.

**PSAP REGIONALIZATION STUDY**

Stacy Banker, Mission Critical Partners (MCP), discussed the scope of work and strategies. The Public Safety Answering Point (PSAP) Study consists of four phases: Project Initiation, Data Gathering and Discovery, Data Analysis, and Draft/Final Regional Study Report. The project is currently in the Data Gathering and Discovery phase, which includes PSAPs uploading documents to a secure file, PSAP assessments, Town Hall meetings and interviews, and virtual PSAP tours. The project will take six to eight months to complete. The study was prompted because the current system is not sustainable. The funding is not keeping up; technology is advancing faster than the funding; staffing is not keeping up with the growth of the communities.

A special meeting will be held on January 12, 2023, with the four large cities, Arlington, Fort Worth, Grand Prairie, Irving, Tarrant County Government, and the Mayors Council and include council, commissioners, county administrators, mayors, city managers, police and fire chiefs, and the Sheriff’s Office. Chief Davis said Fort Worth could host the meeting.

**PUBLIC COMMENT**

No public comment.

**ADJOURNMENT**

The meeting adjourned at 2:44 PM.

Don Crowson  
Chair

Robert Brooks  
Secretary