



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS MEETING**
2600 Airport Freeway, Fort Worth, Texas
October 16th, 2023, 10:00 AM

MINUTES

Board Members Present:

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

Members of the Staff Present:

Sherry Decker – Executive Director
Kevin Kleck – Deputy Director
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
Sandra Cejas – Executive Assista

Board Members Absent:

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.

Rick Brunson motioned to approve the consent agenda items as amended with corrections of board member Ray Richardson's location on the minutes. The motion, seconded by Valerie Washington, 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

- Monthly Stats – Sherry Decker presented the Monthly Call Volume, social media Statistical Data, and Community Events.
- Board Action item – TxDOT project of purchasing 2600 Airport Freeway and construction/ rerouting of the 121/Sylvania project has been fully funded.
- 2024 Board Dates – Sherry Decker presented the board with possible board meeting dates for the year 2024.

- 2023 Project Charter updates – Mrs. Decker has provided updates from staff projects for the past few years.
- Director Accountability Audit – Mrs. Decker briefed the board members on Director accountability.
- TXDOT Updates – Aniel Austin Brought the board members updates from TXDOT.

PURCHASES OVER \$50,000

- A. RN-24-001 Motorola Hardware Refresh **Robert Alldredge motioned to approve the RN 24-001–Motorola Hardware Refresh. The motion, seconded by Sam Hall, passed unanimously.**
- B. RN-24-002 Renewal of Employee Health Insurance Plan Benefits **Robert Alldredge motioned to approve the RN-24-002 Renewal of Employee Health Insurance Plan Benefits. The motion, seconded by Valerie Washington, passed unanimously.**
- C. RN-24-003 Texas County and District Retirement System CY 2024 Plan Provision **Robert Alldredge motioned to approve the RN-24-003 Texas County and District Retirement System CY 2024 Plan Provision. The motion, seconded by Valerie Washington, passed unanimously.**

EXECUTIVE SESSION

Chair Aubry Insko adjourned the meeting into executive session at 10:25 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 11:25 AM.

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 11:26 AM.



Aubry Insko
Chair



Sherry Decker
Executive Director