



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

2600 Airport Freeway, Fort Worth, Texas

August 21, 2023 10:00 AM

MINUTES

Board Members Present:

Aubry Insko – Chair, City of Grand Praire
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- City of Fort Worth
Valerie Washington – City of Fort Worth

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

Board Members Absent:

Others Present:

Wayne Olson- Toase
Bill Paxton- The Eppstein Group
Shannon Breaden- Tryba Architects

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 – July 17, 2023; Monthly Financial Reports; 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, provided an update on legislation adopted to fund Next Gen 9-1-1 service fees.

EXECUTIVE SESSION

Chair Aubry Insko adjourned the meeting into executive session at 10:08 AM. under Texas Government Code Section 551.071 – Consultation with Attorney and Section 418.183(f)

RECONVENE INTO AN OPEN SESSION

Chair Aubry Insko reconvened the meeting into an open session at 11:09 AM.

EXECUTIVE DIRECTOR REPORT

- Monthly Stats – Sherry Decker presented the Monthly Call Volume, social media Statistical Data, and Community Events.
- Board Meeting Action Items- Regionalization Study Town Hall meeting has been Scheduled for September 15th at the Bob Bolen Public Safety Complete in Fort Worth, TX.
- Fort Worth/TC9-1-1 El Paso and San Antonio Consolidation Trip- Mrs. Decker detailed the trip to the board members and explained the new process produced by the city of Fort Worth. The City of Fort Worth board members Valeria Washington and Robert Alldredge. Mr. Alldredge and Mrs. Washington gave their opinions and shared their experiences and new processes that I would love to include within the District and the City of Fort Worth.

CONTRACTS FOR DESIGN AND CONSTRUCTION OF NEW FACILITIES

RN 23-036 – Rescinding Board Approval of Ridgemont Commercial Construction Contact. **Valeria Washington motioned to approve the RN 23-036– Rescinding Board Approval of Ridgemont Commercial Construction Contact. The motion, seconded by Robert Alldredge, passed unanimously.**

Kevin Kleck presented a presentation including information to the board showing the three architects that were present the district 9-1-1 goals. Goals include office space for staff and the general room occupied by staff. Mr. Kleck presented each architect, discussing their experiences with public safety and past experiences on projects.

EK Design Group was one of the architects given detailed information on all staff job duties and the amount of storage and square footage everyone needs to accomplish job duties. EK Design Group has some experience with public buildings around Dallas, TX. The main concern is that they do not include what is required for each department.

Peak Program Value- Gave cost assignment based on staff needs and staff goals. The architect stated it wasn't the scale size he sought throughout the project.

Tryba Architects- Tryba has worked in the City of Grand Prairie and Fort Worth buildings. The decision to go with Tryba was about their experience with public safety. Tryba was able to present the design program visually as well. They will be part of all programming design groups, working with all trades contractors and permitting the submittal process.

Shannon Breden- Tryba Architects informed the board they experienced working with a couple of third-party companies familiar with public safety. Power Association and KAI have done several facilities with Fort Worth for the police department, Dallas, Arlington, Irving, and Carrollton. KAI specialties in emergency services, its primary background. Ms. Breden stated this is the main reason they decided to go through with KAI and share their purpose experience with security and the goals they will bring to this project.

RN 23-038 – Approval of Architect Contract for Design of Willow Springs Facility. **Ray Richardson motioned to approve the RN 23-036– Rescinding Board Approval of Ridgemont Commercial Construction Contact. The motion, seconded by Rick Brunson, with Jonathan Ignols voting in opposition, passed unanimously.**

RN 23-039- Authorization to proceed with Procurement for Constructions Manager at Risk Contractor. **Robert Aildredge motioned to approve the RN 23-039- Authorization to proceed with Procurement for Constructions Manager at Risk Contractor. The motion, seconded by Valeria Washington, passed unanimously.**

PUBLIC COMMENTS

No public comment

EXECUTIVE SESSION


Under 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.

ADJOURNMENT

The meeting adjourned at 11:32 AM.



Aubry Insco
Chair



Sherry Decker
Executive Director