



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS MEETING**
2600 Airport Freeway, Fort Worth, Texas
March 11th, 2024, 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

Board Members Absent:

Ray Richardson – Mayor’s Council
Valerie Washington – City of Fort Worth

Others Present:

Cara White- TOASE
Chris Hodde – Power Association

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 Assistant
Abigail Dudek- Strategic Communications Manager

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

Due to the meeting’s postponement, the annual report will be sent on April 1st, 2024.

CONSENT AGENDA

Minutes – January 22, 2024; 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

The board received updates on any legislative updates from Sherry Decker, who also advised them that information was contained in their packets.

EXECUTIVE DIRECTOR REPORT

- A. Monthly Statistics – **Monthly call volume, community events, and training updates are presented by Mrs. Decker to the board, along with Statistics for Public Education Analytics and social media accounts.**
- B. Conferences, Meetings, and Recognitions- **Mrs. Decker updated the board on conferences, meetings, and recognitions.**
- C. AT&T Mobility and FirstNET incident- **Updates on the AT&T Mobility and FirstNet**

D. Training Advisory Board - **Updates on the Training advisory**

ANNUAL AUDIT REPORT PRESENTATION – PATTILLO, BROWN & HILL

- A. RN 24-012- 2023 Annual Audit Report Presentation- **Clayton Rodgers from Pattillo, Brown & Hill delivers the board with the district audit report.**

12600 WILLOW SPRINGS UPDATE

- A. Building Update- **Board Members received information on the new building from Mr. Hodde from Power Association and Mr. Kleck.**
- B. Willow Springs Schedule – Mr. Kleck gave the Board the timeline for the new building.
- C. RN 24-013- 12600 Willow Springs Furniture Liquidation – **Robert Alldredge motioned to approve the RN 24-013 of 12600 Willow Springs Furniture Liquidation. The motion was seconded by Jonathan Ingols, passed unanimously.**

PURCHASES OVER \$50,000

- A. RN 24-010- Vesta Backroom Hardware Refresh. – **Robert Alldredge motioned to approve the RN 24-010 of Vesta Backroom Hardware Refresh. The Motion was seconded by Sam Hall, passed unanimously.**
- B. RN 24-011- Chilled Water Pipe- Phase 1 Change Order. – **Robert Alldredge motioned to approve the RN 24-011 Chilled Water Pipe- Phase 1 Change Order. The motion was seconded by Rick Brunson, 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 11:13 AM.



Aubry Insco
Chair



Sherry Decker
Executive Director