



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

June 17th, 2024, 10:00 AM

MINUTES

Board Members Present:

Aubry Insko – Chair, City of Grand Prairie
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 – Mayor’s Council
Valerie Washington – City of Fort Worth

Members of the Staff Present:

Sherry Decker – Executive 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
Griselda Nunez- Accounts Payable and Receivable Specialist

Board Members Absent:

Rick Brunson – Vice-Chair, Commissioners Court

Others Present:

Cara White- TOASE

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) Budget meeting to order at 10:00 AM.

FY 2025 BUDGET & STRATEGIC PLAN

TC9-1-1 PROJECT UPDATE

- A. Presentation and discussion on Strategic Planning and Short and Long-Term Goals: **The Directors and Sherry Decker briefed board members on strategic planning.**
- B. Presentation on FY 2024-2025 Budget: **The board was presented with the proposed FY 2025 budget by Aniel Austin.**
- C. Approval of FY2025 Budget & Strategic Plan: **Valerie Washington motion to approve the RN 24- 017 of the FY2025 Budget & Strategic Plan. The Motion, seconded by Robert Alldredge.**

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 11:26 AM.



Aubry Insco
Chair



Sherry Decker
Executive Director