



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

According to Section 551.021 of the Government Code, minutes of a meeting must state the subject of each deliberation and indicate each vote, order, decision, or other action taken. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the District's website www.tc911.org.

A meeting of the Tarrant County 9-1-1 District Board of Managers was held at 10:00 AM, Monday, August 17th, 2026, in the Board Room at Tarrant County 9-1-1, 12600 Willow Springs Rd, Fort Worth, Texas 76052. Board Members presided.

August 17th, 2026

MINUTES

Board Members Present:

Rick Brunson (Chair) - Commissioners Court
Aubry Insko (Vice-Chair) – City of Fort Worth
Sam Hall – City of Irving
Scott Hofstrom – City of Arlington
Ray Richardson – Mayors' Council
Robert Brooks – Secretary, AT&T
Elaina Williamson- City of Grand Prairie (Zoom)

Board Members Absent:

Others Present:

Cara White – TOASE

Members of the Staff Present:

Sherry Decker – Executive Director
Kevin Kleck – Deputy Director
Aniel Austin – Chief Financial Officer
Stephanie Lang – Chief Human Resources Officer
Sarah Sellers – Director of Technical Operations
Monte Cockrum, Director of Network and Technology
Danny Willars – Information Security Manager
Lauren Hall - GIS Analyst
Alena Brown - District's Knowledge and Enrichment Manager
Dr. Sofia Brabham - Public Safety and Mental Health Analyst
Alberto Valbuena – Training Coordinator
Sandra Cejas- Executive Assistant

CALL TO ORDER

Rick Brunson called the Tarrant County 9-1-1 Emergency Assistance District (TC9-1-1 or District) Board of Managers (Board) to order at 10:00 AM.

AGENDA ANNOUNCEMENTS

- There Was a Typo in the Agenda Item. The resolution number was listed as RN26-024, but the correct resolution number is RN26-023.

CONSENT AGENDA

The Board of Managers approved the minutes of the July 20, 2026, Board Meeting, accepted the Monthly Financial Reports for July 2026, and accepted the Report of Payments Exceeding \$5,000.

Aubry Insko motioned to approve the consent agenda items. The motion, seconded by Sam Hall, 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

- A. Monthly Statistics – **Alena Brown presented statistics from the public education and training programs for the month of July.**
 - a. Public Education Analytics
 - b. Training
- B. Monthly Call Volumes – **Sarah Seller presented the board statistics for the month of July**
- C. Alliance Update – **Sherry Decker provided the Board with an update on the August Alliance meeting.**
- D. Language Usage Report for FIFA – **Sarah Sellers presented the Language Usage Report from FIFA to the Board.**
- E. Strengthening Mental Health and Wellness Through Education and Peer Support– **Dr. Sofia Brabham presented the board with her findings during her dissertation.**

TC9-1-1 PROJECT UPDATE

- A. 12600 Willow Springs- **Board Members received information on the new building from Kevin Kleck**
- B. NG9-1-1 – **Board Members received updates on NG9-1-1 from Sarah Sellers**

BOARD RESOLUTION

- A. RN26-021 - Contract renewal with Pictometry International Corp. for the acquisition of annual aerial imagery - **Aubry Insko motioned for approval of the Contract renewal with Pictometry International Corp. for the acquisition of annual aerial imagery. The motion was seconded by Ray Richardson. Motion was approved.**
- A. RN26-024 - International Travel for Training Team Member - **Aubry Insko motioned for approval of the International Travel for Training Team Member. The motion was seconded by Ray Richardson. Motion was approved.**

PURCHASES OVER \$150,000

- A. RN26-022 - PSAP Router Upgrade – **Sam Hall motioned for approval of the PSAP Router Upgrade. The motion was seconded by Ray Richardson. Motion was approved.**
- B. RN26-023 - ASE circuit renewal – **Sam Hall motioned for approval of the ASE circuit renewal . The motion was seconded by Ray Richardson. Motion was approved.**

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.

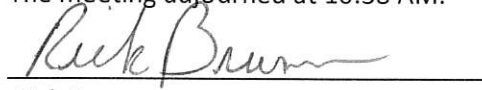
Section 551.074: Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

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 10:58 AM.

A handwritten signature in black ink, appearing to read "Rick Brunson", written over a horizontal line.

Rick Brunson
Chairperson

A handwritten signature in blue ink, appearing to read "Sherry Decker", written over a horizontal line.

Sherry Decker
Executive Director