



**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](http://www.tc911.org).

A meeting of the Tarrant County 9-1-1 District Board of Managers was held at 10:00 AM, Monday, January 27<sup>th</sup>, 2025 in the Conference room at Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, Texas. Board Members presided.

January 27<sup>th</sup>, 2025

**MINUTES**

**Board Members Present:**

Rick Brunson (Chair) - Commissioners Court  
Robert Alldredge – City of Fort Worth  
Sam Hall-City of Irving  
Jonathan Ingols – City of Arlington  
Ray Richardson – Mayors' Council  
Robert Brooks – Secretary, AT&T

**Board Members Absent:**

Valerie Washington (Vice Chair) - City of Fort Worth

**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  
Phillip Rohrbough- Director of GIS  
Sandra Cejas- Executive Assistant

**Others Present:**

Cara White – TOASE  
Mike Guerrero - AT&T  
Jarrod Thompson – AT&T  
Dustin Alexander – AT&T

**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**

**CONSENT AGENDA**

Minutes– Approval of December 2<sup>nd</sup>, 2024 Board Meeting Minutes. Acceptance of Monthly Financial Reports (November & December). Approval of Quarterly Reports. Acceptance of the Report of Payments over \$5,000. **Ray Richardson 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— **Sherry Decker presents the board with monthly call volume, community events, training updates, and Statistics for Public Education Analytics and social media accounts.**
  - a. Public Education Analytics
  - b. Monthly Call Volumes
  - c. Training
  - d. Training Advisory Board
- B. Board of Managers Staff Action Update- **Board Members were updated on the status of Staff Action Update.**
- C. Alliance update - **Board Members received an update on the Alliance meeting.**

## 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.**
  - a. Vesta Upgrade Update – **Board Members received updates on Vesta Upgrade.**

## BOARD RESOLUTION

- A. RN 25-010- Bank Services New Contract **Sam Hall motioned to approve the Bank Services New Contract. The motion was seconded by Ray Richardson Motion was approved.**
- B. RN 25-015- Partial Furniture Sale Located at 2600 Airport Freeway Fort Worth, TX 76111 **Johnathan Ingols motioned to approve the Partial Furniture Sale Located at 2600 Airport Freeway Fort Worth, TX 76111. The motion was seconded by Sam Hall Motion was approved with the subject to verify the purchaser’s approval.**

## EXECUTIVE SESSION

Chairperson Rick Brunson adjourned the meeting into executive session at 10:27 AM, Under Texas Government Code.

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 – Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

Employee Retirement(s)/Resignation(s)

- PSAP Support Analyst
- Strategic Communications Manager

EEOC Notification (450-2024-10155)

**Reconvene into an Open Session**

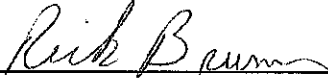
Chairperson Rick Brunson reconvened the meeting into an open session at 10:44 AM

**PUBLIC COMMENTS**

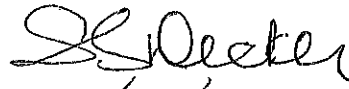
No public comment

**ADJOURNMENT**

The meeting adjourned at 10:45 AM.



Rick Brunson  
Chairperson



2/24/2025

Sherry Decker  
Executive Director