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, September 21st 2026, in the Board Room at Tarrant County 9-1-1, 12600 Willow Springs Rd, Fort Worth, Texas 76052. Board Members presided.

September 21st, 2026

MINUTES

Board Members Present:
Rick Brunson (Chair) - Commissioners Court
Aubry Insco (Vice-Chair) – City of Fort Worth
Sam Hall – City of Irving
Ray Richardson – Mayors' Council
Robert Brooks – Secretary, AT&T
Elaina Williamson- City of Grand Prairie

Board Members Absent:
Scott Hofstrom – City of Arlington

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
Alena Brown - District's Knowledge and Enrichment Manager
Sandra Cejas- Executive Assistant

Others Present:
Cara White – TOASE

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
The Board of Managers approved the minutes of the August 17th, 2026, Board Meeting, accepted the Monthly Financial Reports for July 2026, and accepted the Report of Payments Exceeding $5,000. **Aubry Insco 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. **Bill Paxton was not present during this session.**

EXECUTIVE DIRECTOR REPORT

A. Monthly Statistics – **Alena Brown presented statistics from the public education and training programs for the month of August.**
    a. Public Education Analytics
    b. Training
    c. Monthly Call Volumes - **Sarah Seller presented the board statistics for the month of August.**

TC9-1-1 PROJECT UPDATE

A. 12600 Willow Springs- **Kevin Kleck provided the board with information regarding the building project. Rick Brunson stated that, prior to closing out the project, he would like the building's financials to be presented at the next board meeting.**
B. NG9-1-1 – **Board Members received updates on NG9-1-1 from Sarah Sellers**

EXECUTIVE SESSION

Chairperson Rick Brunson adjourned the meeting into executive session at 10:12am, 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.

- Network Upgrade

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.

- Executive Director
- Chief Human Resources Officer

Reconvene into an Open Session

Chairperson Rick Brunson reconvened the meeting into an open session at 02:00 PM

ADJOURNMENT

The meeting adjourned at 02:01 PM.

Rick Brunson
Chairperson

Sherry Decker
Executive Director