



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

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 2:00 PM, Thursday, July 11<sup>th</sup>, 2024, in the Conference room at Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, Texas. Aubry Insko presided.  
July 11<sup>th</sup>, 2024

**MINUTES**

**Board Members Present:**

Aubry Insko – City of Grand Prairie  
Rick Brunson – Vice-Chair, Commissioners Court (via Zoom)  
Robert Alldredge – City of Fort Worth (via Zoom)  
Sam Hall-City of Irving (Via Zoom)  
Jonathan Ingols – City of Arlington (Via Zoom)  
Robert Brooks – Secretary, AT&T (Via Zoom)  
Valerie Washington-City of Fort Worth (Via Zoom)

**Board Members Absent:**

Ray Richardson – Mayors' Council

**Others Present:**

Wayne Olson – TOASE  
Dina Otrok – Tryba Architects  
Eric James – Tryba Architects  
Jed Risser – Fransen Pittman  
Adam Cook – Fransen Pittman  
Chris Hodde – Power Associates.

**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  
Sandra Cejas- Executive Assistant

**CALL TO ORDER**

Aubry Insko called the Tarrant County 9-1-1 Emergency Assistance District (TC9-1-1 or District) Board of Managers (Board) special meeting to order at 2:07 PM.

**PURCHASES OVER \$ 50,000**

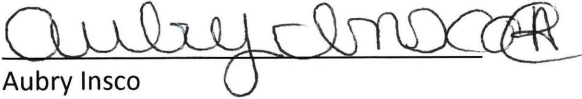
- A. Approval of Guaranteed Maximum Price (GMP) for Phase 2 & 3 construction for Willow Springs. **Rick Brunson motioned to approve the Approval of Guaranteed Maximum Price (GMP) for Phase 2 & 3 construction for Willow Springs. The motion was seconded by Valerie Washington, with Jonathan Ingols voting in opposition. Motion was approved.**

**PUBLIC COMMENTS**

No public comment

**ADJOURNMENT**

The meeting adjourned at 3:22 PM.



Aubry Insko  
Chair



Sherry Decker  
Executive Director