



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT  
BOARD OF MANAGERS BUDGET 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 09:58 AM, Monday, July 20<sup>th</sup>, 2026, in the Board Room at Tarrant County 9-1-1, 12600 Willow Springs Rd, Fort Worth, Texas 76052. Board Members presided.

July 20<sup>th</sup>, 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

**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  
Phillip Rohrbough- Director of GIS  
Alena Brown- District's Knowledge and Enrichment Manager  
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 09:58 AM.

Chairperson Rick Brunson adjourned the meeting into break at 10:51 AM.

Chairperson Rick Brunson reconvened the meeting into an open session at 11:00 AM.

**FY 2025 BUDGET & STRATEGIC PLAN**

- A. Presentation and discussion on Strategic Planning and Short- and Long-Term Goals.
- B. Presentation on FY 2026-2027 Budget.
- C. Approval of FY2027 Budget & Strategic Plan.- **Aubry Insko made a motion to approve the FY2027 Budget and Strategic Plan, with the additional request that the hiring of a GIS Manager be brought before the Board for approval prior to the position being filled. The motion was seconded by Ray Richardson. Sam Hall left the meeting prior to the vote being taken and, therefore, did not participate in the vote. The motion was approved.**

Chairperson Rick Brunson adjourned the meeting into lunch at 11:51 AM.

Chairperson Rick Brunson reconvened the meeting into an open session at 12:34 PM.

#### **PURCHASES OVER \$150,000**

- A. RN 26-016- Texas County and District Retirement System CY 2027 Plan Provisions – **Aubry Insko motioned for approval of the Texas County and District Retirement System CY 2027 Plan Provisions. The motion, seconded by Ray Richardson, Sam Hall left the meeting prior to the vote being taken; therefore, Sam Hall vote was not recorded. Motion was approved.**
- B. RN 26-017- Renewal of Employee Health Insurance Plan Benefits 2027 – **Aubry Insko motioned for the approval of the Renewal of Employee Health Insurance Plan Benefits 2027. The motion, seconded by Ray Richardson, Sam Hall left the meeting prior to the vote being taken; therefore, Sam Hall vote was not recorded. Motion was approved.**

#### **BOARD RESOLUTION**

- A. RN 26-018- Approving Classification and rates for the 9-1-1 Emergency service fee 2027 – **Aubry Insko motioned for Approving Classification and rates for the 9-1-1 Emergency service fee 2027. The motion, seconded by Ray Richardson, Sam Hall left the meeting prior to the vote being taken; therefore, Sam Hall vote was not recorded. Motion was approved.**

#### **EXECUTIVE SESSION**

Chairperson Rick Brunson adjourned the meeting into executive session at 01:42 PM, 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 – 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.

#### **Reconvene into an Open Session**

Chairperson Rick Brunson reconvened the meeting into an open session at 02:32 PM

#### **PUBLIC COMMENTS**

No public comment

**ADJOURNMENT**

The meeting adjourned at 02:42 PM.

A handwritten signature in blue ink, reading "Rick Brunson", written over a horizontal line.

Rick Brunson  
Chairperson

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

Sherry Decker  
Executive Director