



**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, April 21st, 2025, in the Conference room at Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, Texas. Board Members presided.

April 21, 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
Eliana Williamson- City of Grand Prairie

Members of the Staff Present:

Sherry Decker – Executive Director
Kevin Kleck – Deputy Director
Aniel Austin – Chief Financial Officer
Stephanie Lang – Chief Human Resources Officer
Monte Cockrum-Director of Network and Technology
Phillip Rohrbough- Director of GIS
Sandra Cejas- Executive Assistant

Board Members Absent:

Aubry Insco (Vice-Chair) – City of Fort Worth

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 10:01 AM.

Agenda Announcements

CONSENT AGENDA

Minutes– Approval of March 17th, 2025 Board Meeting Minutes. Acceptance of Monthly Financial Reports. 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 Members Appointment Expiration- **Board Members received updates on upcoming board members expiration dates.**
- C. Board of Managers Staff Action Update- **Board Members were updated on the status of Staff Action Update.**

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 Kevin Kleck**

PURCHASE OVER \$ 150,000

- A. RN 25-025- Approval of Furniture for the District's New Headquarters – Change Order # 1 – **Robert Alldredge motioned to Approval of Furniture for the District's New Headquarters – Change Order # 1 . The motion was seconded by Ray Richardson Motion was approved.**

BOARD RESOLUTION

- A. RN 25-026- Section 415 of the Internal Revenue Code- Cap on Annual Retirement Benefits Payments – **Robert Alldredge motioned to Approval of the Internal Revenue Code- Cap on Annual Retirement Benefits Payments – Change Order # 1 . 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 and the following litigation: State of Texas v. Tarrant County 9-1-1 Emergency Assistance District.

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.

PUBLIC COMMENTS

No public comment

ADJOURNMENT

The meeting adjourned at 10:35 AM.



Rick Brunson
Chairperson



Sherry Decker
Executive Director