



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, May 18th, 2026, in the Conference room at Tarrant County 9-1-1, 12600 Willow Springs Rd, Fort Worth, Texas 76052. Board Members presided.

May 18th, 2026

MINUTES

Board Members Present:

Rick Brunson (Chair) - Commissioners Court
Aubry Insco (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 (Zoom)

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 10:00 AM.

Agenda Announcements

CONSENT AGENDA

Minutes- Approval April 13th, 2026 Board Meeting Minutes of the Board of Managers Budget Meeting. Acceptance of Monthly Financial Reports for March and April. Acceptance of the Report of Payments over \$5,000. Approval Quarterly Report **Sam Hall motioned to approve the consent agenda items. The motion, seconded by Ray Richardson, 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 - (April) – **Alena Brown presented statistics from the public education and training programs for the months of February and March.**
 - a. Public Education Analytics
 - b. Training
 - c. Monthly Call Volumes – **Sarah Seller presented the board statistics for the months of April.**
- B. Alliance Update – **Sherry Decker reminded the Board about the June Alliance meeting. Aubry Insko, Rick Brunson, and Sam Hall had RSVP'd, and invitations would be sent to them later that day.**
- C. New TC9-1-1 Staff Member – **Alena Brown introduced Alyssa Gonzalez to the Board as the new training coordinator.**

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 and FIFA from Sarah Sellers**
- C. FIFA – **Rick Brunson (Chair) made a motion to move the discussion into Executive Session.**

Board Resolution

- A. RN26-014 - Addendum for JCI Job Completion - **Sam Hall motioned for Approval of the Addendum for JCI Job Completion. The motion, seconded by Ray Richardson, was approved.**
- B. RN26-015 - Revised Personnel Policy – Compensation – **Scott Hoftstrom motioned for Approval of the Revised Personnel Policy. The motion, seconded by Sam Hall, 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.

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.

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 10:23 AM.



Rick Brunson
Chairperson



Sherry Decker
Executive Director