

**MINUTES**  
**Tarrant County 9-1-1 District**  
May 20, 2019

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 9-1-1 Board of Managers was held at 11:00 AM, Monday, May 20, 2019, in the Conference Room of Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, TX 76111. Don Crowson presided.

**Board Members present:**

Don Crowson, Chair  
Rick Brunson, Vice Chair  
Richard Fregoe, Secretary  
Jim Griffin, Treasurer  
Rudy Jackson  
Jeff Spivey  
Doug Hooten  
Robert Brooks, AT&T

**Others present:**

Wayne Olson, Attorney  
Jim Davis, Fort Worth Fire Department

**Staff Members present:**

Shinar Haynes, Executive Director  
Brittany Velez, Executive Assistant

Don Crowson called the meeting to order at 11:00 AM.

**AGENDA ANNOUNCEMENTS – Shinar Haynes**

**No action taken.**

**CONSENT AGENDA ITEMS**

**Motion to approve the consent agenda items was made by Rick Brunson and seconded by Richard Fregoe. Motion passed unanimously.**

**PURCHASES OVER \$25,000**

A. Discuss and take appropriate action concerning expenditure for Administrative Network firewall replacement (\$36,021.78) to Dell Inc.

**Motion to approve the expenditure for Administrative Network firewall replacement (\$36,021.78) to Dell Inc. was made by Jeff Spivey and seconded by Rudy Jackson. Motion passed unanimously.**

**WORK SESSION**

- A. 2020 Budget Overview
- B. District Initiatives
- C. Cost/Revenue Analysis
- D. Fee Resolution Discussion
- E. Physical Office Planning
- F. Technology Updates

**No action taken.**

**EXECUTIVE DIRECTOR REPORT**

The board will hear a report concerning Staff recognition, upcoming meetings and events, reports on attendance at meetings and events from Shinar Haynes.

**No action taken.**

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

**The meeting was adjourned at 1:58 PM.**

**\*\*\* NEXT MEETING: Monday, June 24, 2019, at 12:00 PM in the Conference Room of Tarrant County 9-1-1 District, 2600 Airport Freeway, Fort Worth, TX 76111. \*\*\***

Don Crowson, Chair  
Tarrant County 9-1-1

ATTEST: Richard Fregoe  
Tarrant County 9-1-1

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