



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT  
BOARD OF MANAGERS SPECIAL MEETING  
2600 Airport Freeway, Fort Worth, Texas**

March 13, 2023

**MINUTES**

**Board Members Present:**

Don Crowson – Chair, City of Arlington  
Rick Brunson – Vice-Chair, Commissioners Court  
Aubry Insko – City of Grand Prairie  
Ray Richardson – Mayors’ Council  
Darren Steele – City of Irving

**Board Members Absent:**

Robert Alldredge – City of Fort Worth  
Jim Davis – City of Fort Worth  
Robert Brooks – Secretary, AT&T

**Others Present:**

Bradley Anderle – TOASE

**Members of the Staff Present:**

Sherry Decker – Executive Director  
Aniel Austin – Chief Financial Officer  
Thomas Coomer – Technology & Network Support  
Manager  
Kevin Kleck – Deputy Director  
Stephanie Lang – Chief Human Resources Officer  
Levi Larkin – Support Services Manager  
Shantelle Oliver - Director of Support Services  
Phillip Rohrbough - Director of GIS  
Sarah Sellers – Director of Technical Operations

**CALL TO ORDER**

Presiding Officer Don Crowson called the Tarrant County 9-1-1 Emergency Assistance District (TC9-1-1 or District) Board of Managers (Board) special meeting to order at 10:00 AM.

**BRIEFING ON TEXAS DEPARTMENT OF TRANSPORTATION EMINENT DOMAIN NOTIFICATION**

Sherry Decker and Kevin Kleck briefed the Board on meetings with the Texas Department of Transportation (TxDOT), appraisers, and subcontractors for the relocation project. The District will be considered “special use” since the facility needs to continue to operate and not be shut down completely. TxDOT expects a 60-day timeframe from last week’s meeting to receive the initial offer. Sherry Decker reported she had interviewed three realtors and had a conference call with an appraiser that two of the realtors recommended. Mrs. Decker presented four options for the Board to consider when relocating. One is to move as quickly as possible to get the District in an accommodation, whether lease or purchase. The attorney recommends purchasing, but we are unsure how long that will take. The second is to purchase and have it built out. The third is to purchase an office with land to build the Next Generation call center or purchase with the call center already in it. The District needs to know what direction the Board wants the District to go.

**AUTHORIZATION OF EXPENDITURES AND ENGAGEMENT OF CONSULTANTS DURING EMINENT DOMAIN PROCESS**

RN23-015 – Resolution for Temporary Increase to Executive Director’s Purchasing Authority

Sherry Decker presented the Resolution for Temporary Increase to Executive Director’s Purchasing Authority for the TC9-1-1 Relocation Project.

**Darren Steele motioned to approve increasing the Executive Director’s purchasing authority from \$49,999 to \$100,000. The motion, seconded by Rick Brunson, passed unanimously.**

**EXECUTIVE SESSION**

Chief Crowson convened the meeting into executive session at 10:12 AM, pursuant to Chapter 551, Texas Government Code, Section 551.071 - Consultation with Attorney, Briefing on TxDOT of Eminent Domain Notification.

**RECONVENE INTO OPEN SESSION**

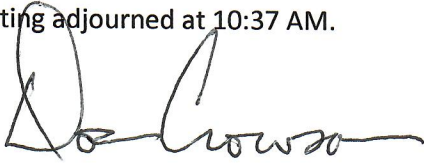
Chief Crowson reconvened the meeting into an open session at 10:36 AM.

**PUBLIC COMMENT**

No public comment.

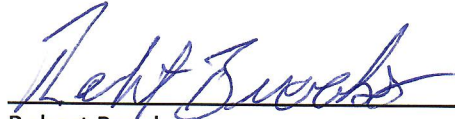
**ADJOURNMENT**

The meeting adjourned at 10:37 AM.



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Don Crowson  
Chair



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Robert Brooks  
Secretary