



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

Minutes - June 30, 2023 – 3:00 PM

CALL TO ORDER AND ROLL CALL

Presiding Officer Aubry Insko called the special meeting of the Tarrant County 9-1-1 Emergency Assistance District Board of Managers (BOM) to order at 3:05 PM on June 30, 2023.

Board Members Present:

- Aubry Insko – Chair, City of Grand Prairie
- Rick Brunson – Vice-Chair, Commissioners Court
- Robert Alldredge – City of Fort Worth
- Robert Brooks – Secretary, AT&T
- Sam Hall – City of Irving
- Ray Richardson – Mayors’ Council
- Valerie Washington – City of Fort Worth

Staff Members Present:

- Sherry Decker – Executive Director
- Kevin Kleck – Deputy Director
- Aniel Austin – Chief Financial Officer
- Monte Cockrum, Director of Network & Technology
- Brenda (Gail) Wick – Telephony Analyst
- Phillip Rohrbough, Director of GIS
- Stephanie Lang – Chief Human Resources Officer
- Levi Larkin – Support Services Manager
- Sarah Sellers – Director of Technical Operations
- Shantelle Oliver – Director of Support Services

Others Present:

- Wayne Olson, TOASE

TIME SENSITIVE PURCHASES OVER \$100,000

RN23-032 Approval of time-sensitive expenditures for Phase 1 design, materials, and construction of 12600 Willow Springs, Fort Worth, TX. The BOM approved the temporary increase of the Executive Director’s purchasing authority for the TC9-1-1 Relocation Project procurement and addressed time-sensitive deadlines placed by the Texas Department of Transportation. Valerie Washington motioned to approve the Executive Director’s purchasing power to \$750,000 for Phase 1 implementation. The motion, seconded by Rick Brunson, passed unanimously.

EXECUTIVE SESSION

No call for Executive Session.

PUBLIC COMMENT

No public comment

ADJOURN

The meeting was adjourned at 3:25 PM

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the 28th day of June 2023, by 5:00 p.m. at the Tarrant County 9-1-1 Emergency Assistance District Office, 2600 Airport Freeway, Fort Worth, Texas, in accordance with Chapter 551, Texas Government Code.


Aubry Insko, Chair


Sherry Decker, Executive Director