



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS MEETING**
2600 Airport Freeway, Fort Worth, Texas
December 04th, 2023, 10:00 AM

MINUTES

Board Members Present:

Aubry Insko – Chair, City of Grand Prairie
Rick Brunson – Vice-Chair, Commissioners Court
Robert Alldredge – City of Fort Worth
Robert Brooks – Principal Service Supplier, AT&T
Sam Hall – City of Irving
Jonathan Ingols – City of Arlington
Ray Richardson – Mayors' Council
Valerie Washington – City of Fort Worth

Members of the Staff Present:

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

Board Members Absent:

Others Present:

Wayne Olson- TOASE
Bill Paxton- The Eppstein Group

CALL TO ORDER

Chair Aubry Insko called the Tarrant County 9-1-1 Emergency Assistance District (TC9-1-1 or District) Board of Managers (Board) meeting to order at 10:00 AM.

Agenda Announcements
No Agenda Announcements

CONSENT AGENDA

Minutes – October 16th, 2023, Special Meeting and November 13th, 2023 Special Meeting Minutes; Monthly Financial Reports; Report of Payments over \$5,000.

Rick Brunson motioned to approve the consent agenda items as amended with corrections of himself not presiding during the special board meeting. The motion, seconded by Robert Alldredge, 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

- Monthly Stats – Sherry Decker presented the Monthly Call Volume, social media Statistical Data, and Community Events.
- BOM Action Items: Project Charter Board of Managers Website Portal – Mrs. Decker presented to the board with requesting any board members volunteers.
- 2024 Board Dates – Sherry Decker presented the board with possible board meeting dates for 2024.

PURCHASES OVER \$50,000

- A. RN-24-004 NGCS Firewalls – Palo Alto **Jonathan Ingols motioned to approve the RN-24-004 NGCS Firewalls – Palo Alto. The motion, seconded by Valerie Washington, passed unanimously.**

- B. RN-24-006 Comtech Solutions for text to 9-1-1 one-year extension **Rick Brunson motioned to approve the RN-24-006 Comtech Solutions for text to 9-1-1 one-year extension. The motion, seconded by Valerie Washington, passed unanimously.**

PERSONNEL POLICY REVIEW

- A. Consider Approval RN-23-005 New Personnel Policy- Social Media Policy **Robert Alldredge motioned to approve the Consider Approval RN-23-005 New Personnel Policy- social media Policy. The motion, seconded by Valerie Washington, passed unanimously.**

EXECUTIVE SESSION

RECONVENE INTO AN OPEN SESSION

PUBLIC COMMENTS

No public comment

EXECUTIVE SESSION

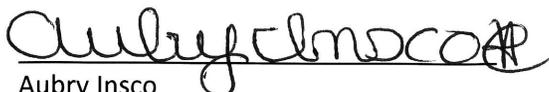
Pursuant to Chapter 551, Texas Government Code, the District reserves the right to convene in executive session from time to time as deemed necessary during this meeting.

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 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.

ADJOURNMENT

The meeting adjourned at 10:17 AM.


Aubry Insko
Chair


Sherry Decker
Executive Director