



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT  
BOARD OF MANAGERS SPECIAL MEETING**

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 Tarrant County 9-1-1 District Board of Managers was held at 1:00 PM, Friday, December 8<sup>th</sup>, 2023, in the Conference room at Tarrant County 9-1-1, 2600 Airport Freeway, Fort Worth, Texas. Aubry Insko presided.  
December 8<sup>th</sup>, 2023

**MINUTES**

**Board Members Present:**

Aubry Insko – Chair, City of Grand Prairie  
Rick Brunson – Vice-Chair, Commissioners Court (Via Zoom)  
Robert Alldredge – City of Fort Worth (via Zoom)  
Sam Hall-City of Irving (Via Zoom)  
Ray Richardson – Mayors' Council  
Jonathan Ingols – City of Arlington (Via Zoom)

**Members of the Staff Present:**

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

**Board Members Absent:**

Robert Brooks – Secretary, AT&T  
Valerie Washington-City of Fort Worth

**Others Present:**

Cara White – TOASE  
Chris Hodde- Power Associate

**CALL TO ORDER**

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

**APPROVAL FOR FRANSEN PITTMAN FOR PHASE 1 OF WILLOW SPRINGS CONSTRUCTION**

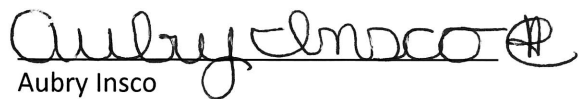
The construction efforts of the Willow Springs facility for Phase 1 of the construction project. This phase covers the required construction elements to meet the planned deadline of vacating the Airport Freeway facility. **Ray Richardson motioned to approve the approval of the General Contractor. The motion, seconded by Rick Brunson, passed unanimously.**

**PUBLIC COMMENT**

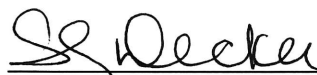
No public comment.

**ADJOURNMENT**

The meeting adjourned at 1:12 PM.

A handwritten signature in cursive script that reads "Aubry Insko". The signature is written over a horizontal line.

Aubry Insko  
Chair

A handwritten signature in cursive script that reads "Sherry Decker". The signature is written over a horizontal line.

Sherry Decker  
Executive Director