



**TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BOARD OF MANAGERS MEETING**
2600 Airport Freeway, Fort Worth, Texas
July 22nd, 2024, 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
Jonathan Ingols – City of Arlington
Ray Richardson – Mayor’s Council
Valerie Washington – City of Fort Worth

Members of the Staff Present:

Sherry Decker – Executive 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:

Sam Hall – City of Irving

Others Present:

Cara White- TOASE

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

CONSENT AGENDA

Minutes –Approval of June 17th Board Meeting Minutes, June 17th Budget Meeting, and July 11th Special Meeting; Acceptance of Monthly Financial Reports. Acceptance of Quarterly Reports. Acceptance of the Report of Payments over \$5,000. **Robert Alldredge motioned to approve the consent agenda items. The motion, seconded by Ray Richardson, 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

- A. Monthly Statistics – **Monthly call volume, community events, and training updates are presented by Mrs. Decker to the board, along with Statistics for Public Education Analytics and social media accounts.**
- B. Board Action Items- **Board Members were updated on the status of each board action items.**
- C. Alliance Update – **Board received updates regarding the Alliance**

TC9-1-1 PROJECT UPDATE

- A. 12600 Willow Springs- **Board Members received information on the new building from Kevin Kleck**
- B. NG9-1-1 – **Board Members received updates on NG9-1-1 from Sarah Sellers.**

APPROVAL TO PERFORM RESEARCH

- A. RN-24-019 – Authorization to Allow Employee to Conduct Research. **Robert Alldredge motioned to approve RN-24-019 – Authorization to Allow Employee to Conduct Research. The Motion was seconded by Rick Brunson, passed unanimously.**

RESOLUTION APPROVAL FOR LANDLINE SERVICE FEE

- B. RN-24-020 – Resolution Approving FY 2025 9-1-1 Emergency Service Fees. **Rick Brunson motioned to approve RN-24-020 – Resolution Approving FY 2025 9-1-1 Emergency Service Fees. The Motion was seconded by Ray Richardson, passed unanimously.**

EXECUTIVE SESSION

Chair Aubry Insko adjourned the meeting into executive session at 10:30 AM. under Texas Government Code. 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 418.183(f): Texas Disaster Act

Reconvene into an Open Session

Chair Aubry Insko reconvened the meeting into an open session at 11:02 AM

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.

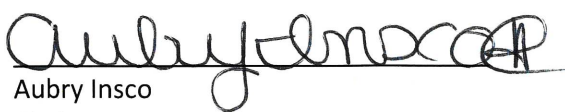
Section 551.071: Consultation with Attorney – Consultations with the attorney on a matter in which the duty of the District’s attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including seeking advice on any item posted on the Agenda.

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.

- Security Initiatives

ADJOURNMENT

The meeting adjourned at 11:32 AM.


Aubry Insko
Chair


Sherry Decker
Executive Director