



North Texas Emergency Communications Center

Serving the cities of:

Addison Carrollton Coppell Farmers Branch

*** NOTICE OF SPECIAL MEETING ***

BOARD OF DIRECTORS OF THE
NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.
AUGUST 21, 2024
3:00 PM

COPPELL ARTS CENTER
505 TRAVIS STREET
COPPELL, TX 75019

VARI ROOM

AGENDA

1. Call to Order.
2. Consider approval of the minutes for the board meeting held on July 11, 2024. – Action Needed.
3. Discuss and take appropriate action to authorize negotiation and execution of the Interlocal Cooperation Agreement – New Communications Center with the Town of Addison, City of Carrollton, City of Coppell, and City of Farmers Branch – Action Needed.
4. Adjournment

The Board reserves the right to go into closed executive session at any time during the meeting pursuant to the Texas Government Code §551.071(2) to seek confidential legal advice from the Corporation's attorneys regarding any agenda item listed hereon.

CERTIFICATE – I certify that the above agenda giving notice of this meeting was posted on the TOMA board of the North Texas Emergency Communications Center, located in Carrollton, Texas on or before the 12th of August, 2024 at 11:00 a.m.

Executive Assistant

The location of this meeting is wheelchair accessible. Access to the building and special parking are available at the main parking area off of Travis St. For accommodations or sign interpretive services, please contact Sandy Issel, Assistant to the Executive Director, NTECC, at least 72 hours in advance of the meeting at 469-289-3200.