



North Texas Emergency Communications Center

Serving the cities of:

Addison Carrollton Coppell Farmers Branch

*** * * * NOTICE OF MEETING * * * ***

**BOARD OF DIRECTORS OF THE
NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.
THURSDAY, OCTOBER 18, 2018
3:00 P.M.**

**NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER
1649 W. FRANKFORD RD. SUITE 150
CARROLLTON, TX 75007**

CONFERENCE ROOM

AGENDA

1. Call to Order.
2. Consider approval of the minutes for the September 19, 2018 meeting.
3. Discuss and take appropriate action on Grant Thornton's findings and report on the NTECC FY17 audit.
4. Discuss and give direction to the Executive Director regarding allocation of costs and payments pursuant to the NTECC Operational Agreement with the member cities.
5. Discuss and take appropriate action regarding VESTA/AT&T contract relating to establishment of NTECC as a 9-1-1 service provider.
6. Authorize Executive Director to execute contract between NTECC and Central Square to provide GPS coordinates from Harris radio system.
7. Receive and discuss Executive Director's report regarding matters affecting NTECC policies, operations, personnel and finances, including but not limited to, topics relating to project status and dispatch operations.

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 meeting was posted on the bulletin board at North Texas Emergency Communications Center, located in Carrollton, Texas on the 10th of October 2018 at 9:00 a.m.


Executive Assistant

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