



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.
WEDNESDAY, SEPTEMBER 19, 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 July 12, 2018 and August 20, 2018 meeting.
3. Presentation regarding the Denco Area 9-1-1 District by Mark Payne, Executive Director.
4. **Closed Session:** Conduct a closed meeting pursuant to Texas Government Code §551.071(2): To consult with NTECC's general counsel on matters relating to the contract with the Denco Area 9-1-1 District for public safety answering point services.
5. Discuss and take any action related to matters discussed in Closed Session under Item 4.
6. Discuss NTECC plan to expand services.

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 7th of September 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.