## North Texas Emergency Communications Center

Serving the cities of:

Addison

Carrollton

Coppell

Farmers Branch

\* \* \* \* NOTICE OF WORKSHOP \* \* \* \*

## BOARD OF DIRECTORS OF THE NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC. MONDAY, AUGUST 20, 2018 1:00 p.m.

CITY OF CARROLLTON 1945 E. JACKSON RD. CARROLLTON, TX 75006

CITY COUNCIL STUDY

## **AGENDA**

- 1. Call to Order.
- 2. Discuss the relationship between NTECC and the Denco Area 9-1-1 District.
- 3. Discuss long-term planning regarding NTECC's facilities and location.

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.

| <b>IFICAT</b><br>Hall | ertify that the above ag | genda giving no |          | s posted<br>as o |   | tin board at th<br>o |
|-----------------------|--------------------------|-----------------|----------|------------------|---|----------------------|
| <br>                  | <br>201 at               | .m. <u>.</u>    |          |                  | · |                      |
|                       |                          |                 | City Sec | retary           |   |                      |

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