* * * * NOTICE OF MEETING * * * *

**BOARD OF DIRECTORS OF THE
NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.**
MONDAY, JUNE 25, 2018
3:00 P.M.

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

AGENDA

1.   Call to Order.

2.   Consider approval of the minutes for the April 12, 2018 meeting.

3.   Consider approval of FY 18/19 budget.

4.   Discuss and consider disposition of future surplus Fund Balance.

5.   Discuss and consider addition of a full-time employee for GIS/IT Position

6.   Discuss options regarding the transfer of management and/or ownership to NTECC of the shared components of the Metroplex Quad Cities P25 radio system.

7.   Adjourn

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 _____, Texas on the_____ of _____ 201__ at _____ __.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.