



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, JANUARY 9, 2020
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 October 24, 2019 meeting.
3. Discuss and take appropriate action on Grant Thornton's report on the NTECC FY 19 audit.
4. Receive and consider approval regarding allocation of costs and payments pursuant to the NTECC Operational Agreement with the member cities.
5. Discuss and give direction to the Executive Director on Computer Aided Dispatch system replacement.
6. Receive and discuss NTECC long-range budget.
7. Discuss and consider addition of a full-time employee for Validations and Records Management Position.
8. 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.



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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 TOMA board at North Texas Emergency Communications Center in Carrollton, Texas on the 18th of December 2019 at 10:00 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, Assistant to the Executive Director, NTECC, at least 72 hours in advance of the meeting at 469-289-3200.