



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.
MONDAY, JANUARY 21, 2019
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 18, 2018 meeting.
3. Discuss and take appropriate action on Grant Thornton's report on the NTECC FY18 audit.
4. Discuss and approve first amendment to Consolidated Public Safety Communications and Dispatch Operations Agreement.
5. Discuss AT&T / VESTA installation project.
6. 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 4th of January 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, Executive Administrative Assistant to the Executive Director, NTECC, at least 72 hours in advance of the meeting at 469-289-3200.