



# 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, APRIL 4, 2019  
3:00 P.M.**

FARMERS BRANCH CITY HALL, 2<sup>ND</sup> FLOOR  
13000 WILLIAM DODSON PARKWAY  
FARMERS BRANCH, TEXAS 75234

CITY COUNCIL STUDY SESSIONS ROOM


**AGENDA**

1. Call to Order.
2. Consider approval of the minutes for the January 21, 2019 meeting.
3. Discuss and take action on a resolution supporting legislation to assist Carrollton to separate from the Denco Area 9-1-1 District.
4. Introduction of the NTECC FY 2020 Budget.
5. 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 19<sup>th</sup> of March 2019 at 2:00 p.m.

  
Executive Assistant

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