



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, JULY 9, 2020 3:00 P.M.

VIDEO CONFERENCE MEETING TO BE CONDUCTED VIA MICROSOFT TEAMS

Because of the local disaster declarations issued for both Dallas and Denton Counties affecting the City of Carrollton and NTECC 's offices, as well as the institution of certain screening practices imposed by NTECC's landlord, CyrusOne, NTECC is practicing social distancing in order to prevent the further spread of COVID-19. The public is encouraged to join in the meeting in accordance with the instructions below. Any member of the public who desires to submit any comments or provide information relating to items on the agenda for this meeting may email them to Sandy Issel at the following e-mail address: sandy.issel@ntecc.org

INSTRUCTIONS FOR PUBLIC ACCESS TO THE MEETING:

Go to the NTECC website at www.ntecc.org. At the bottom of the home page, click on the link that says "July 9, 2020 3:00pm Board Meeting." This will give specific instructions on how to connect to the meeting via Microsoft Teams.

AGENDA

1. Call to Order.
2. Consider approval of the minutes for the May 21, 2020 meeting. – Action Needed
3. Selection of Board Officers for FY2021 – Action Needed
4. Discuss and take action on selection of a firm to perform NTECC's annual audit. – Action Needed
5. Discuss NTECC's purchasing policies and procedures. – No Action Needed
6. Discuss and take action on proposal for purchase of software and hardware upgrades to the L-3 Harris Radio System– Action Needed
7. Discuss allocation of costs and payments among the NTECC member cities pursuant to the NTECC Operational Agreement. – No Action Needed



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8. Discuss providing public safety dispatch and communication services for additional governmental entities. – No Action Needed
9. Accomplishments of 2020 – Informational Purposes Only, No Action Needed
10. 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. – Informational Purposes Only, No Action Needed
11. **Closed Session:** Conduct a closed meeting pursuant to Texas Government Code §551.074: Personnel: Conduct the annual evaluation of the duties and performance of the Executive Director.
12. Discuss and take action if needed, related to matters discussed in Closed Session under item 11.

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 NTECC website on or before the 17th of June, 2020 at 2:00 p.m.



Executive Assistant

This meeting will not take place in person. 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.