



# North Texas Emergency Communications Center

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## \*\*\*\* NOTICE OF SPECIAL MEETING \*\*\*\*

### BOARD OF DIRECTORS OF THE NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.

JUNE 1, 2021

2:00 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](mailto:sandy.issel@ntecc.org)*

#### INSTRUCTIONS FOR PUBLIC ACCESS TO THE MEETING:

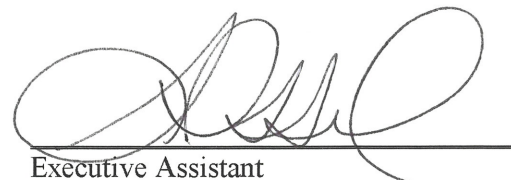
Go to the NTECC website at [www.ntecc.org](http://www.ntecc.org). At the bottom of the home page, click on the link that says "June 1, 2021 Notice of Board Meeting." This will give specific instructions on how to connect to the meeting via Microsoft Teams.

#### AGENDA

1. Call to Order.
2. Consider approval of the minutes for the board meeting held April 15, 2021 and the board workshop held on May 5, 2021. – Action Needed.
3. Discuss and take appropriate action to authorize the Executive Director to negotiate and execute a contract for purchase, installation, and maintenance of software, firmware, and/or hardware relating to a computer aided dispatch system– Action Needed.
4. Discuss and take appropriate action regarding approval of the FY 21-22 Budget – Action Needed.
5. Adjournment

**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 25<sup>th</sup> of May, 2021 at 4:45 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.*