



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 15, 2021 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 15, 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 workshop held on May 5, 2021 and the board meeting held on June 1, 2021. – Action Needed.
3. Selection of Officers for FY22.– Action Needed.
4. Discuss and consider authorizing the Executive Director to negotiate and execute a contract with Avail Solutions, Inc.- Action Needed.
5. Discuss status of Harris Radio System Upgrade. – No Action Needed.
6. Discuss NTECC Accomplishments for FY 2021. – No Action Needed.
7. 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. – No Action Needed.
8. **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.
9. Discuss and take any action related to matters discussed in Closed Session under Item 8.
10. Adjournment



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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 this meeting was posted on the website of the North Texas Emergency Communications Center, located in Carrollton, Texas on or before the 12th of July 2021 at 3:00 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.