



# North Texas Emergency Communications Center

Serving the cities of:

Addison    Carrollton    Coppell    Farmers Branch

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

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

APRIL 27, 2026  
3:00 PM

NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER  
1649 W. FRANKFORD RD. SUITE 150  
CARROLLTON, TX 75007

CONFERENCE ROOM

### AGENDA

1. Call to Order.

**CONSENT AGENDA:** *All items on the Consent Agenda will be approved in a single motion without discussion unless a member of the Board requests the item be removed from the Consent Agenda and discussed and considered as a separate matter.*

2. Consider approval of the minutes for the board meeting held on January 8, 2026.
3. Consider approval of a budget amendment for \$1,357,096 from 7002 - 9-1-1 System Reserves fund to 6412 – C.H.E. Systems
4. Authorize the Executive Director to execute a contract with Global Furniture and Office Furniture that Works to provide furniture for the new communications center, not to exceed \$357,786.
5. Authorize the Executive Director to execute a contract with AVI – SPL and GTS to provide Audio Visual equipment and services to NTECC, not to exceed \$1,400,000, and to move funds from 7003 – IT Capital Replacement to the FY2026 operating budget, line item 6408 – IT Project Services.

### REGULAR AGENDA:

6. Receive a presentation then discuss and take appropriate action on the pay and compensation study that was conducted by HUB International. – **Action needed.**
7. Discuss and consider approval of a contract to provide public safety radio service and to authorize the initial payment of \$2,000,000 from 7005 – PS Radio Capital Replacement Fund and the remaining balance paid throughout the term, as provided in future year's operating budget. – **Action needed.**
8. Discuss and take appropriate action on aiding DART PD by NTECC being an emergency back-up to their operations. – **Action needed.**



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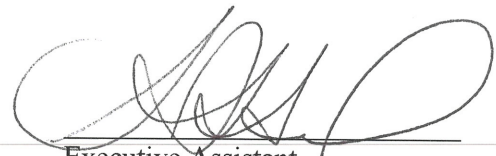
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9. Discuss and take appropriate action on the selection of legal counsel for NTECC. – **Action Needed.**
10. Provide an update on the use of Artificial Intelligence at NTECC. – **No Action Needed**
11. Introduction of the FY2027 Operating and Capital budget – **No Action Needed.**
12. Discuss the Board's philosophy of allowing additional cities to receive services from NTECC. – **No Action Needed.**
13. 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**
14. 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 this meeting was posted on the TOMA board of the North Texas Emergency Communications Center, located in Carrollton, Texas on or before the 15<sup>th</sup> of April, 2026 at 10:00 am pm*

  
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Executive Assistant

*The location of this meeting is wheelchair accessible. Access to the building and special parking are available at the main parking area off of Frankford Rd. . 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.*