



# **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.  
JANUARY 27, 2025  
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 or the public 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 October 28, 2024 - **Action Needed.**
3. Consider approval and accepting the findings and report on the NTECC FY24 audit. – **Action Needed.**
4. Consider approving the Executive Director to execute a 5-year contract with AT&T to provide ESINet Services. – **Action Needed.**

### **REGULAR AGENDA:**

5. Discuss and take appropriate action on NTECC's City-owners' cost allocation for FY26. – **Action Needed.**
6. Discuss and take appropriate action on executing a retention and hiring incentive plan. – **Action Needed.**
7. Receive a presentation on the use of AI in public safety communications. - **No Action Needed.**
8. Update on New Communications Center Project – **No Action Needed.**



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9. 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**
10. **Closed Session:** Conduct a closed meeting pursuant to Texas Government Code §551.074: Personnel: Discuss legal representation.
11. **Closed Session:** Conduct a closed meeting pursuant to Texas Government Code §551.074: Personnel: Discuss pay and job classification of the Executive Director.
12. Discuss and take any action related to matters discussed in the Closed Sessions.
13. 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 TOMA board of the North Texas Emergency Communications Center, located in Carrollton, TX on or before the 22nd day of*

*January, 2025 at 11:00 AM*

  
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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 1/2 hours in advance of the meeting at 469-289-3200.*