



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.
OCTOBER 21, 2021
3:00 PM**

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

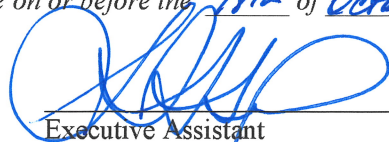
CONFERENCE ROOM

AGENDA

1. Call to Order.
2. Consider approval of the minutes for the meeting held on July 15, 2021. – Action Needed.
3. Discuss and take appropriate action regarding Everbridge – Action Needed.
4. Discuss and take appropriate action regarding employee retention incentive. – Action Needed.
5. **Closed Session:** Conduct a closed meeting pursuant to Texas Government Code §551.074: Personnel: Deliberate the terms of employment of the Executive Director.
6. Discuss and take appropriate action regarding the approval of the Executive Director's Employment Agreement. – 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. – Informational Purposes Only, No Action Needed.

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 at North Texas Communications Center and the NTECC website on or before the 18th of October, 2021 at 9:00 a.m.


Executive Assistant

This location of the meeting is wheelchair accessible. Access to the building and special parking are available at the main entrance facing Frankford Rd. For accommodations or sign interpretive services, please contact Sandy Issel, Administrative Assistant to the Executive Director, NTECC, at least 72 hours in advance of the meeting at 469-289-3200.