* * * * NOTICE OF MEETING * * * *

BOARD OF DIRECTORS OF THE
NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.
OCTOBER 26, 2023
3:00 PM

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

AGENDA

1. Call to Order.

2. Consider approval of the minutes for the board meeting held on May 22 and July 6, and the board workshop, held on September 11, 2023. - Action Needed.

3. Receive and discuss an update on the master plan for a new communications center facility. – No Action Needed.

4. Review and discuss expansion of NTECC services - No Action Needed.

5. Consider approval for request to transfer $45,408.00 from IT Capital reserves, 7003 to IT Capital Hardware, 6406 for Firewall replacements. – Action Needed.

6. 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.

7. 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* _16th_ *of* _Oct_ *2023 at* _1:00 p_ *. m.*

_____
Executive Assistant

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