



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 26, 2026
3:00 P.M.**

**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 July 13, 2026.
3. Authorize the Executive Director to execute a contract with DWRC for \$50,886.99 to provide 24-hour chairs for the Operations Department and to authorize a budget amendment of \$50,886.99 from 7002 - 9-1-1 System Reserves fund to 6214 – Telecommunications Equipment.
4. Authorize the Executive Director to execute a contract with Motorola Solutions for an amount not to exceed \$175,000.00 for professional services to move our CAD to the new Communications Campus and to authorize a budget amendment from 7002 – 911 System Reserves to 6411 – One Time Project.

REGULAR AGENDA:

1. Consider approval of adding an FTE for a Records Information Specialist and authorize a budget amendment. – **Action Needed**
2. 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.**
3. **Closed Session:** Conduct a closed meeting pursuant to Texas Government Code §551.074: Personnel: Discuss pay and compensation of the Executive Director.
4. Discuss and take any action related to matters discussed in Closed Session.
5. Adjournment



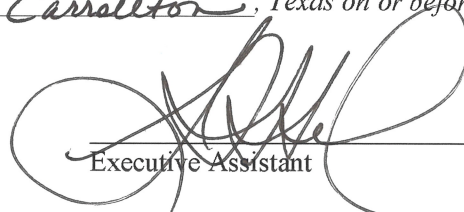
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The Board reserves the right to go into closed executive session at any time during the meeting pursuant to the Texas Government Code §551.071(2) to seek confidential legal advice from the Corporation's attorneys regarding any agenda item listed hereon.

CERTIFICATE – I certify that the above agenda giving notice of this meeting was posted on the TOMA board of the North Texas Emergency Communications Center, located in Carrollton, Texas on or before the 15th of October 2026 at 3:00 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.