



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 27, 2025
9:30 AM**

**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 board meeting held on July 28, 2025 - **Action Needed.**
3. Discuss and give direction on acceptable level of service and the operating agreement definition of “workflow” as it relates to the cost allocation. – **Action Needed**
4. Discuss and provide direction to the Executive Director on service level expectations for Police Dispatching. - **Action Needed**
5. Discuss and give direction on negotiations for NTECC to provide public safety communications to the Town of Little Elm. - **Action Needed**
6. Present hiring and retention strategies and provide FY2025 status. – **No action needed**
7. Discuss Public Safety Radio Network needs for new communications facility. – **No Action Needed**
8. 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**
9. **Closed Session:** Conduct a closed meeting pursuant to Section 551.074(a)(1) of the Texas Government Code Personnel Matters – to deliberate the duties of the Chief Executive Officer.



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10. Discuss and take any action related to matters discussed in Closed Session.
11. 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 21st day of October, 2025 at 10:00 AM



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.