



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 28, 2024
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 board meeting held on August 21, 2024 - **Action Needed.**
3. Discuss and take appropriate action to authorize an Interlocal Cooperation Agreement with the Town of Addison and the Cities of Carrollton, Coppell and Farmers Branch regarding the purchase of land for location of a new communications center. – **Action Needed.**
4. Discuss and take appropriate action to authorize the Executive Director to negotiate and execute a five-year contract with Motorola Solutions to provide mobile and portable radios for the Town of Addison and the cities of Coppell, and Farmers Branch and to amend the FY2025 budget. – **Action Needed**
5. Discuss and take appropriate action to authorize the Executive Director to execute a contract with L3/Harris for the replacement of a site generator, not to exceed \$70,000.00 and to move funds from 7005 – Harris Radio System Reserves to 6413 – Harris Radio Maintenance. – **Action Needed**
6. Update on New Communications Center Project – **No Action Needed.**
7. Discuss level of service standards / needs for city police departments. – **No Action Needed**



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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. 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 23rd day of October, 2024 at 7:30 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.