



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.
NOVEMBER 13, 2023
3:00 PM**

**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 or the public 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 October 26, 2023. - Action Needed.
3. Consider approval of amended NTECC Facility Master Plan cost and approve the Executive Director to spend \$6,422.00 out of reserves – Action Needed.

REGULAR AGENDA:

4. Discuss and take action on the master plan for a new communications center facility. - Action Needed.
5. 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 6th of Nov. 2023 at 2:15p 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.