



# **North Texas Emergency Communications Center**

*Serving the cities of:*

*Addison    Carrollton    Coppell    Farmers Branch*

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## **\* \* \* \* NOTICE OF MEETING \* \* \* \***

### **BOARD OF DIRECTORS OF THE NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC. WEDNESDAY, FEBRUARY 7, 2024 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.
2. Consider approval of the minutes for the board meeting held on November 13, 2023. – Action Needed.
3. Discuss and take appropriate action on findings and report on the NTECC FY23 audit. – Action Needed.
4. Discuss and take appropriate action on NTECC's City-owners' cost allocation for FY25. – Action Needed.
5. Discuss actions taken by City-owners' City Councils relating to new communications center project. – No Action Needed.
6. Adopt proposed cost allocation for the development and construction of a new communications center facility – Action Needed.
7. Discuss and take appropriate action regarding issuance of a request for qualifications for architectural services relating to the design and construction of a new communications center facility – Action Needed.
8. Discuss and take appropriate action regarding issuance of a request for qualifications for professional project management services relating to a new communications center facility – Action Needed.
9. 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.



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10. **Closed Session:** Conduct a closed meeting pursuant to Texas Government Code §551.072: Discuss the purchase, exchange, lease or value of real property for location of new communications center facility.
11. Discuss and take any action related to matters discussed in Closed Session under Item 10. – Action Needed.
12. 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 29th of January 2024 at 9:00 a. 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.