



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. WEDNESDAY, FEBRUARY 8, 2023 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 3, 2022. – Action Needed.
3. Discuss and take appropriate action on findings and report on the NTECC FY22 audit. – Action Needed.
4. Receive and discuss the request to hire a consultant to conduct a feasibility study to address long-term planning for NTECC's location. – Action needed.
5. Discuss and take appropriate action on adopting new cost allocation model. – Action Needed.
6. Discuss and take appropriate action on the request to move up to \$25,000.00 from 7004 - Capital Replacement Reserves to operating funds for the replacement of chairs. – Action Needed.
7. Election of Board Officers for remainder of FY23. – 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. 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 30th of January 2023 at 11:00 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.