



# North Texas Emergency Communications Center

Serving the cities of:

Addison    Carrollton    Coppell    Farmers Branch

## \*\*\*\*\* NOTICE OF SPECIAL BOARD MEETING \*\*\*\*\*

### BOARD OF DIRECTORS OF THE NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC. THURSDAY, MARCH 21, 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. Discuss actions taken by City-owners' City Councils relating to new communications center project. – No Action Needed.
3. **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.
4. Discuss and take any action related to matters discussed in Closed Session under Item 3. – 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 11th of March 2024 at 12:00 p m.

  
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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.*