



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.
MARCH 22, 2022
9:00 AM

NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER
1649 W. FRANKFORD RD. SUITE 150
CARROLLTON, TX 75007

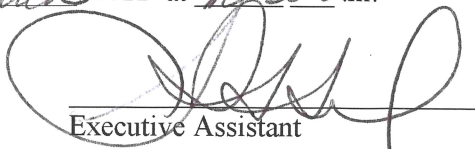
CONFERENCE ROOM

AGENDA

1. Call to Order.
2. Consider approval of the minutes for the meeting held on January 6, 2022 – Action Needed
3. Receive and discuss the NTECC Feasibility Study addressing long-term planning for NTECC's location – Action Needed
4. Election of Board officers for remainder of FY22 in anticipation of upcoming board vacancy - Action Needed
5. Authorize Executive Director to purchase a SAN (Storage Area Network) not to exceed \$119,000.00 – Action Needed
6. Review the request to add an Accounting Administrator FTE – Action Needed
7. Introduction of FY23 Budget – No 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. – Informational Purposes Only, No Action Needed.

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 at the North Texas Communications Center on or before the 14th of March 2022 at 10:30 a.m.


Executive Assistant

This location of the 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, Executive Assistant, NTECC, at least 72 hours in advance of the meeting at 469-289-3200.