



North Texas Emergency Communications Center

Serving the cities of:

Addison Carrollton Coppell Farmers Branch

***** NOTICE OF SPECIAL MEETING *****

BOARD OF DIRECTORS OF THE
NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.

MARCH 4, 2025

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 and take appropriate action to approve the Executive Director to execute the Interlocal Cooperation Agreement (ILA) with NTECC owner cities and to adopt the ILA as presented. - **Action Needed.**
3. Consider authorizing the acceptance of grant funds from CARES Act and to direct the Executive Director where to use the funds.. – **Action Needed.**
4. 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 meeting was posted on the TOMA board of the North Texas Emergency Communications Center, located in Carrollton, TX on or before the 25th day of February, 2025 at 2:00 p.m.



Executive Assistant

The location of this meeting is wheelchair accessible. Access to the building and special parking are available at the main parking area off of 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.