



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.

APRIL 21, 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 approval of the minutes for the board meeting held on January 27, 2025 and March 4, 2025
- **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. Receive and discuss a presentation on NTECC's 5-year staffing plan – **No Action Needed.**
5. Introduction of the FY2026 Operating and Capital budget – **No Action Needed.**
6. Discuss and provide direction to the Executive Director on conducting a feasibility study for NTECC to provide public safety communications services to the Town of Little Elm. – **Action Needed**
7. 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**
8. **Closed Session:** Conduct a closed meeting pursuant to Texas Government Code §551.074: Personnel: Discuss pay and job classification of the Executive Director.
9. Discuss and take any action related to matters discussed in the Closed Session.
10. 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 meeting was posted on the TOMA board of the North Texas Emergency Communications Center, located in Carrollton, TX on or before the 9th day of April, 2025 at 3:00 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.