



# 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. THURSDAY APRIL 4, 2024 3:00 P.M.

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

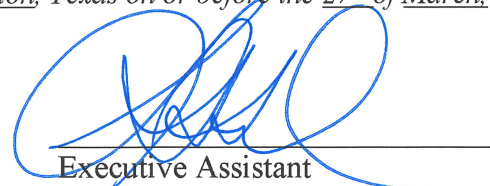
CONFERENCE ROOM

#### AGENDA

1. Call to Order.
2. Consider approval of the minutes for the board meeting held on February 7, 2024 and March 21, 2024. – Action Needed
3. Introduction to the FY25 Budget. – No Action Needed
4. Receive and discuss the NTECC's FY 25 Pay and Compensation Study. – No Action Needed
5. Discuss and take appropriate action regarding negotiation and execution of an agreement for architectural services relating to the design and construction of a new communications center facility. – Action Needed
6. Discuss and take appropriate action regarding negotiation and execution of an agreement for professional project management services relating to a new communications center facility. – 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. 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 27<sup>th</sup> of March, 2024 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 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.*