



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 6, 2023
3:00 P.M.

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

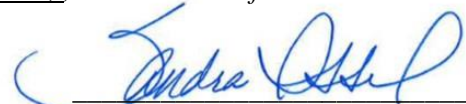
CONFERENCE ROOM

AGENDA

1. Call to Order.
2. Consider approval of the minutes for the board meeting held on February 8, 2022. – Action Needed
3. Authorize the Executive Director to implement a retention incentive. – Action Needed
4. Receive an overview of NTECC's budget process and present FY24 Budget. – No Action Needed
5. Discuss the FY2024 pay and compensation study. – No Action Needed
6. Discuss and take action on Martin Luther King (MLK) Day becoming an NTECC observed holiday. – Action Needed
7. Receive and discuss update on the Feasibility Study being conducted by Freese and Nichols regarding a facility master plan for a new communications center. – 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. – No Action Needed
9. 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 29th of March 2023 at 10:00 a.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.