



# North Texas Emergency Communications Center

Serving the cities of:

Addison    Carrollton    Coppell    Farmers Branch

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## \*\*\* NOTICE OF SPECIAL WORKSHOP MEETING \*\*\*

**BOARD OF DIRECTORS OF THE  
NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.  
MONDAY, MAY 2, 2022  
3:00 P.M.**

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

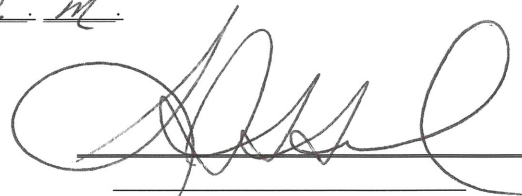
**CONFERENCE ROOM**

### AGENDA

1. Call to Order.
2. Discuss proposed budget for FY23 – No Action Needed.
3. 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 the workshop was posted on the bulletin board at North Texas Emergency Communications Center, located in Carrollton, Texas on the 14<sup>th</sup> of April, 2022 at 11:00 a.m.



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Executive Assistant

*The location of the meeting is wheelchair accessible. Access to the building and special parking are available at the main entrance facing 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.*