



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.
MAY 20, 2026
1:00 PM**

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

CONFERENCE ROOM

AGENDA

1. Call to Order.

CONSENT AGENDA: *All items on the Consent Agenda will be approved in a single motion without discussion unless a member of the Board requests the item be removed from the Consent Agenda and discussed and considered as a separate matter.*

2. Consider approval of the minutes for the board meeting held on April 27, 2026.
3. Authorize the Executive Director to execute a contract with Motorola Solutions, via AT&T, to provide Call Handling Services for \$625,000 and to authorize a budget amendment of \$625,000 from 7002 - 9-1-1 System Reserves fund to 6412 – C.H.E. Systems.
4. Authorize the Executive Director to execute a contract with Alpha-Omega (AO) wireless, not to exceed \$120,000, to install a radio tower at the communications center and to authorize a budget amendment of \$120,000 from 7003 – IT Capital Replacement Reserves to 6411 – I.T. One time projects.

REGULAR AGENDA:

1. Discuss and take appropriate action on finance options for the Land Mobile Radio System – **Action Needed.**
2. Receive and consider approval of the FY 2027 Operating and Capital Replacement budget. – **Action Needed.**
3. Adjournment



North Texas Emergency Communications Center

Serving the cities of:

Addison Carrollton Coppell Farmers Branch

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 14th day of May, 2026 at 8 30 AM



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.