



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.
MONDAY, MAY 23, 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. Consider approval of the minutes for the board meeting held March 22, 2022 and the board workshop held on May 2, 2022 – Action Needed.
3. Discuss and take appropriate action regarding approval of the FY23 Budget – Action Needed.
4. 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 – Informational Purposes Only, No Action Needed.
5. 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 TOMA board at North Texas Emergency Communications Center, located in Carrollton, Texas on the 10th of May, 2022 at 9:00 a. m.


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.