



North Texas Emergency Communications Center

Serving the cities of:

Addison Carrollton Coppell Farmers Branch

* * * * NOTICE OF SPECIAL WORKSHOP MEETING * * * *

**BOARD OF DIRECTORS OF THE
NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.
WEDNESDAY, MAY 5, 2021
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 FY22 – No Action Needed.
3. Receive recommendations for purchasing a new Computer Aided Dispatch System – No Action Needed.
4. 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 website of the North Texas Emergency Communications Center, located in Carrollton, Texas on the 26th of April 2021 at or before 4:00 p. 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.