



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 6, 2024
9:00 A.M.**

North Texas Emergency Communications Center
1649 W. Frankford Rd. Suite 150
Carrollton, TX 75007

Conference Room

In accordance with Tex. Govt. Code §551.127, notice is hereby given that (i) one or more board members may be participating on a regular, non-emergency basis in this meeting by video conference, (ii) the location of the meeting will be at the North Texas Emergency Communications Center, 1649 W. Frankford Rd. Suite 150, Carrollton Texas 75007, where a quorum of the board members will be physically present, in which the location will be open to the public, and (iii) it is the intent to have the quorum of members of the board present at said location for this meeting.

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 or the public requests the item be removed from the Consent Agenda and discussed and considered as a separate matter.

- C1. Discuss and take appropriate action to authorize the Executive Director to execute a contract with AT&T to conduct a hardware refresh for the Motorola Vesta NG9-1-1 call handling system, not to exceed \$1,048,347.28, and to move funds from 7002 – 9-1-1 Systems Reserves to 6407 – IT Contracts. – Action Needed.
- C2. Discuss and take appropriate action to authorize the Executive Director to execute a two-year maintenance contract with Voice Products, not to exceed \$86,431.60, and to move funds from 7002 – 9-1-1 Systems Reserves to 6407 – IT Contracts. – Action Needed.
- C3. Discuss and take appropriate action regarding issuance of a request for qualifications for Construction Manager at Risk (CMAR) services relating to a new communications center facility – Action Needed.



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REGULAR AGENDA:

- R1. Discuss and take appropriate action regarding approval of the FY25 Budget – Action Needed.
- R2. Discuss status relating to the development of a new communications center facility. – No Action Needed.
- R3. Discuss and take appropriate action on negotiating and executing an interlocal cooperation agreement with NTECC's owner cities regarding the lease or purchase of property for and design and construction of a new communications center facility. – Action Needed.
- R4. **Closed Session:** Conduct a closed meeting pursuant to Texas Government Code §551.072: Discuss the purchase, exchange, lease or value of real property for location of new communications center facility.
- R5. Discuss and take any action related to matters discussed in Closed Session under Item R4. – Action Needed.
- R6. 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 25th of April 2024 at 2:30 p. . 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.