



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.
JUNE 10, 2025
8:00 A.M.

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

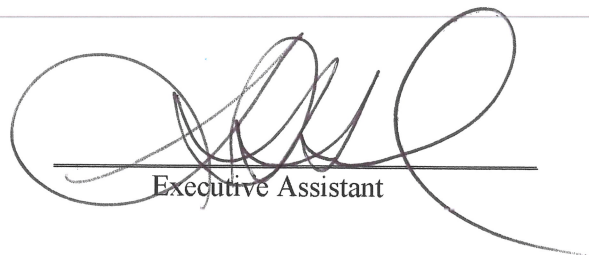
CONFERENCE ROOM

AGENDA

1. Call to Order.
2. Discuss the Guaranteed Maximum Price for the construction of the new communications center and consider authorizing the Executive Director to issue a Notice to Proceed. – **Action Needed**
3. Discuss and take appropriate action regarding approval of the FY26 Budget – **Action Needed.**
4. Consider authorizing the acceptance of grant funds from CARES Act and advise the Executive Director where to use the funds. - **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 meeting was posted on the TOMA board of the North Texas Emergency Communications Center, located in Carrollton, TX on or before the 3rd day of June, 2025 at 3:30 p.m.


Executive Assistant

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