



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, JUNE 24, 2024 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 and take appropriate action regarding negotiation and execution of an agreement for professional Construction Manager At-Risk services relating to a new communications center facility. – Action Needed
3. Discuss and provide updates relating to the construction of a new emergency communications center – No Action Needed.
4. Discuss and provide direction to NTECC's General Counsel on funding mechanism for the construction of a new communications center facility – Action Needed.
5. Introduce mobile and portable radio project for Addison, Coppell and Farmers Branch – No Action Needed.
6. **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.
7. Discuss and take any action related to matters discussed in Closed Session under Item 6 – Action Needed.
8. Adjournment



North Texas Emergency Communications Center

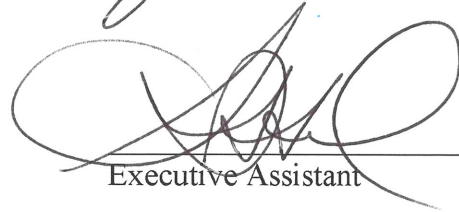
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The Board reserves the right to go into closed executive session at any time during the meeting pursuant to the Texas Government Code §551.071(2) to seek confidential legal advice from the Corporation's attorneys regarding any agenda item listed hereon.

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 18th of June 2024 at
8:00 a.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.