



North Texas Emergency Communications Center

Serving the cities of:

Addison Carrollton Coppell Farmers Branch

*** NOTICE OF MEETING ***

BOARD OF DIRECTORS OF THE
NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.
JULY 11, 2024

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

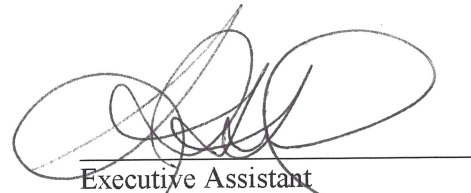
CONFERENCE ROOM

AGENDA

1. Call to Order.
2. Consider approval of the minutes for the board meeting held on April 4, May 6 and June 24, 2024. – Action Needed.
3. Election of Officers for FY25 – Action Needed.
4. Consider authorizing the Executive Director to execute a contract with Trusted Capital Group to administer a 457 voluntary retirement plan. – Action Needed
5. Discuss NTECC accomplishments for FY24 – No Action Needed.
6. 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. – No Action Needed.
7. **Closed Session:** Conduct a closed meeting pursuant to Texas Government Code §551.074: Personnel: Conduct the annual evaluation of the duties and performance of the Executive Director.
8. Discuss and take any action related to matters discussed in Closed Session.
9. 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 27th of June 2024 at 1:00 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.