



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 28, 2025

9:00 A.M.

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

CONFERENCE ROOM

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.

2. Consider approval of the minutes for the board meeting held on April 21 and June 10, 2025 - **Action Needed.**
3. Consider authorizing the Executive Director to execute a contract with Evans to provide dispatch consoles in the new communications center. = **Action needed.**
4. Consider approving the Executive Director to execute a 5-year contract with Frontier and Astound Business Solutions to provide Internet and MPLS services at NTECC 2. – **Action Needed.**

REGULAR AGENDA:

5. Election of Officers for FY26 – **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. Discuss NTECC accomplishments for FY25 – **No Action Needed.**
8. **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.
9. Discuss and take any action related to matters discussed in Closed Session.
10. Adjournment



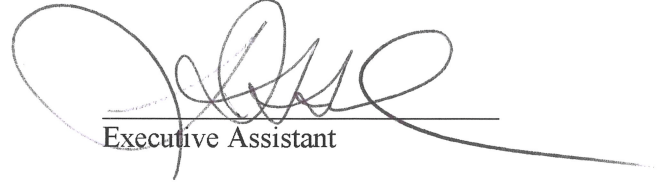
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The Board reserves the right to go into closed executive session at any time during the meeting pursuant to the Texas Government Code §551.071(2) to seek confidential legal advice from the Corporation's attorneys regarding any agenda item listed hereon.

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 15th of July 2025 at 4:00p. 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.