



# **North Texas Emergency Communications Center**

Serving the cities of:

Addison    Carrollton    Coppell    Farmers Branch

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## **\* \* \* \* NOTICE OF MEETING \* \* \* \***

**BOARD OF DIRECTORS OF THE  
NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.  
THURSDAY, JULY 7, 2022  
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. Consider approval of the minutes for the board meeting held on May 23, 2022 – Action Needed.
3. Selection of Officers for FY23 – Action Needed.
4. Discuss board philosophy on live streaming Board of Directors meetings – No Action Needed.
5. Discuss and take action on amending the FY23 Budget – Action Needed.
6. Discuss NTECC Accomplishments for FY22 – No Action Needed.
7. 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.
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. **Closed Session:** Conduct a closed meeting pursuant to Texas Government Code §551.071(2): To consult with NTECC’s attorneys on matters requiring confidential attorney client communication.
10. Discuss and take any action related to matters discussed in Closed Session under Item 8.



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11. Discuss and take any action related to matters discussed in Closed Session under Item 9.
12. 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 at the North Texas Emergency Communications Center, located in Carrollton, Texas on or before the 28<sup>th</sup> of June, 2022 at 1:00 p. m.

  
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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.*