



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, AUGUST 29, 2022
1:30 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 consider authorizing the Executive Director to executive a contract with the Commission on State Emergency Communications (CSEC) to receive 9-1-1 grant funds in the amount not to exceed \$1,434,782.00 – Action Needed.

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 23rd of August, 2022 at 3:50 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.