



North Texas Emergency Communications Center

Serving the cities of:

Addison Carrollton Coppell Farmers Branch

*** NOTICE OF WORKSHOP MEETING ***

BOARD OF DIRECTORS OF THE
NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.
MONDAY, SEPTEMBER 11, 2023
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. Review and discuss call volume increase and levels of service plan.
3. Discuss funding scenarios related to the possible expansion or construction of a new NTECC communications center.
4. **Closed Session:** Conduct a closed meeting pursuant to Texas Government Code, §551.072: to deliberate the purchase, exchange, lease or value of real property relating to location of a new communications center.
5. Return to open session and discuss and take appropriate action, if any, on matters discussed in closed session.
6. 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 the workshop was posted on the bulletin board at North Texas Emergency Communications Center, located in Carrollton, Texas on the 28th of August, 2023 at 2:00 p.m.


Executive Assistant

The location of the meeting is wheelchair accessible. Access to the building and special parking are available at the main entrance facing 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.