



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.
THURSDAY, APRIL 9, 2020
3:00 P.M.**

VIDEO CONFERENCE MEETING TO BE CONDUCTED VIA MICROSOFT TEAMS

Because of the local disaster declarations issued for both Dallas and Denton Counties affecting the City of Carrollton and NTECC 's offices, as well as the institution of certain screening practices imposed by the CyrusOne, NTECC is practicing social distancing in order to prevent the further spread of COVID-19. The public is encouraged to join in the meeting in accordance with the instructions below. Any member of the public who desires to submit any comments or provide information relating to items on the agenda for this meeting may email them to Sandy Issel at the following e-mail address: sandy.issel@ntecc.org

INSTRUCTIONS FOR PUBLIC ACCESS THE MEETING:

Go to the NTECC website at www.ntecc.org. At the bottom of the home page, click on the link that says "April 9th 2020 3:00pm Board Meeting." This will give specific instructions on how to connect to the meeting via Microsoft Teams.

AGENDA

1. Call to Order.
2. Consider approval of the minutes for the January 9, 2020 meeting and the March 12, 2020 workshop. – Action Needed
3. Receive update from Mission Critical Partners regarding assessment of the CAD system. – No Action Needed
4. Discuss and consider authorizing the Executive Director to negotiate and execute an addendum to the NTECC Operations Agreement with the Town of Addison and the Cities of Carrollton, Coppell, and Farmers Branch conveying ownership of shared components of the L3 Harris radio system to NTECC and assigning related agreements. – Action Needed
5. Introduction of the NTECC FY 2021 Budget. – Information Purposes Only, No Action Needed
6. Discuss and consider addition of a full-time employee, Radio System Administrator – Action Needed



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7. Discuss and consider addition of a full-time employee, Facilities Maintenance Specialist – Action Needed
8. Discuss and consider addition of two full-time employees, Emergency Communications Specialists – Action Needed
9. 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. – Information Purposes Only, No Action Needed
10. **Closed Session:** Conduct a closed meeting pursuant to Texas Government Code §551.074: Discussion of Commission on State Emergency Communications 9-1-1 Grant process.
11. Discuss and take any action related to matters discussed in Closed Session under Item 10.

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 meeting was posted on the City of Carrollton _____ website on or before the 27th of March 2020 at 12 p .m.. _*

Ali Cardaropoli

For City Secretary

This meeting will not take place in person. 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.