



North Texas Emergency Communications Center

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Addison Carrollton Coppell Farmers Branch

*** * * * NOTICE OF MEETING * * * ***

BOARD OF DIRECTORS OF THE NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC. THURSDAY, APRIL 23, 2020 1:00 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 23, 2020 1:00pm Board Meeting." This will give specific instructions on how to connect to the meeting via Microsoft Teams.

AGENDA

1. Call to Order.
2. Discuss and approve a resolution authorizing the Executive Director to apply for a loan from the Small Business Administration pursuant to the Paycheck Protection Program and to negotiate and sign such additional documents related to applying and accepting such loan.

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 _____ 20th _____ of _____ April _____ 2020 at _____ 1p.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.