



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. JANUARY 14, 2021 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 NTECC's landlord, 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 TO THE MEETING:

Go to the NTECC website at www.ntecc.org. At the bottom of the home page, click on the link that says "January 14, 2021 Notice of 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 October 1, 2020 meeting. – Action Needed
3. Discuss and take appropriate action on BKD's report on the NTECC FY20 Audit.- Action Needed
4. Discuss and take appropriate action on the NTECC Strategic Plan – Action Needed
5. Discuss and give direction to Executive Director on FY22 budget reserves. – Action Needed
6. Provide update on CAD RFP process. - No Action Needed
7. Discuss and take appropriate action on changing NTECC's cost allocation model. – Action Needed
8. Discuss and take appropriate action on FY22 cost allocation. – Action Needed
9. Provide update on L3 Harris radio upgrade – No Action Needed
10. 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. – Informational Purposes Only, No Action Needed.



North Texas Emergency Communications Center

Serving the cities of:

Addison Carrollton Coppell Farmers Branch

11. Closed Session: Conduct a closed meeting pursuant to Texas Government Code §551.074 (Personnel Matters): to deliberate the duties of the Executive Director.

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 _____ website on or before the _____ of _____, 2021 at _____ .m.

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.