



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 12, 2018
3:00 P.M.**

**FARMERS BRANCH CITY HALL, 2ND FLOOR
13000 WILLIAM DODSON PARKWAY
FARMERS BRANCH, TEXAS 75234**

CITY COUNCIL STUDY SESSION ROOM

AGENDA

1. Call to Order.
2. Consider approval of the minutes for board meeting held January 4, 2018.
3. Presentation of the 2018 Texas NENA Silent Hero Recognition for Christina Brown.
4. Presentation of the 2018 Texas APCO Telecommunicator of the Year award for Shawn McKinney.
5. Discuss FY 2018-2019 budget.
6. Discuss and consider for approval amendments to the NTECC By-laws.
7. Discuss and consider for approval the NTECC Pay Classification study.
8. Discuss NTECC philosophy on and procedures for providing public safety dispatch and communication services for additional governmental entities.
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.
10. 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 meeting was posted on the bulletin board at North Texas Emergency Communications Center, located in _____, Texas on the _____ of _____ 201__ at _____ .m.

Administrative Assistant

This location of the meeting is wheelchair accessible. Access to the building and special parking are available at the main entrance facing William Dodson Parkway. For accommodations or sign interpretive services, please contact Lauren Delaluz, Administrative Assistant to the Executive Director, NTECC, at least 72 hours in advance of the meeting at 469-289-3204.