



# 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. OCTOBER 1, 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 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](mailto:sandy.issel@ntecc.org)

#### INSTRUCTIONS FOR PUBLIC ACCESS TO THE MEETING:

Go to the NTECC website at [www.ntecc.org](http://www.ntecc.org). At the bottom of the home page, click on the link that says "October 1, 2020 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 July 9 and August 24, 2020 meeting. – Action Needed.
3. Discuss the NTECC Strategic Plan Update. - No Action Needed.
4. Provide update on CAD RFP process. - No Action Needed.
5. Provide update on L3 Harris radio upgrade – No Action Needed.
6. 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.

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 NTECC website on or before the 16<sup>th</sup> of September 2020 at 9:00 a. .m.

  
Executive Assistant

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.