



# **North Texas Emergency Communications Center**

Serving the cities of:

Addison    Carrollton    Coppell    Farmers Branch

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## **\*\*\* NOTICE OF MEETING \*\*\***

### **BOARD OF DIRECTORS OF THE NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC. THURSDAY, MAY 21, 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 "May 21, 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 board meetings held April 9, 2020, April 23, 2020 and the board workshop held on May 14, 2020. - Action Needed.
3. Discuss and consider approval of the NTECC FY2021 Budget. - 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 North Texas Emergency Communications Center website on or before the 13th of May, 2020 at 11:30 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.*