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ROCKWALL CO. TEXAS

24 JUN -6 PM 3:09

North Central Texas Emergency Communications District
Board of Managers Meeting

ROCKWALL COUNTY CLERK
BY  DEPUTY

June 12, 2024
12:30 PM

NCT9-1-1 Offices
600 Six Flags Drive
Arlington, Texas
Centerpoint III, 2nd Floor, 9-1-1 Training Room A

REGULAR SESSION

- Call to order time: _____
- Welcome and Introductions

PUBLIC COMMENT

Individuals may provide oral and/or written comments on any agenda item.

ACTION ITEMS

1. Approval of the March 13, 2024, Minutes – President, Lane Akin
2. Resolution Endorsing an Agreement with HGACBuy for Access to Cooperative Purchasing Contracts – Jessie Shadowens-James
3. Resolution Authorizing a Contract with Next Generation Communications, Inc. (ComTech) for Next Generation Core Services and NG9-1-1 Call Aggregation Services – Christy Williams
4. Resolution Authorizing Receipt of Proposition 8 Funding from the Commission on State Emergency Communications (CSEC) – Megan Short
5. Resolution Amending Contract Authorization with Mission Critical Partners, LLC, for Next Generation 9-1-1 (NG9-1-1) Related Consulting Services – Jessie Shadowens-James
6. Resolution Repealing the Existing Emergency Communications Center Management Policy and Adopting the Following NCT9-1-1 Policies: Requesting to Operate as an Emergency Communication Center, Closing an Emergency Communication Center, Consolidating Emergency Communication Centers, Requesting to Add a Call Handling Workstation, and Requesting an Emergency Communication Center Move – LeAnna Russell

INFORMATIONAL ITEMS

7. Quarterly Financial Report – Megan Short
8. Performance Report Feedback – LeAnna Russell
9. Director's Report – Christy Williams

OTHER BUSINESS

10. Other Business
11. Adjourn

Next Meeting: September 18, 2024

EXECUTIVE SESSION

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).