



**North Central Texas Emergency Communications District
Board of Managers Meeting**

September 18, 2024
12:30 PM

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

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ROCKWALL CO. TEXAS

24 SEP 20 PM 2:06

JENNIFER FOGG
ROCKWALL COUNTY CLERK

BY  DEPUTY

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. Election of NCT9-1-1 Board of Managers Secretary – Christy Williams
2. Approval of the June 12, 2024, Minutes – President, Lane Akin
3. Resolution Approving the Fiscal Year 2025 Budget and Setting the 9-1-1 Emergency Service Fee – Megan Short
4. Resolution Approving the Fiscal Year 2025 Strategic Plan – Jessie Shadowens-James
5. Resolution Authorizing a Contract for Fiscal Year 2025 with Mission Critical Partners, LLC, for Public Safety Strategic Consulting – Jessie Shadowens-James
6. Resolution Authorizing a Contract with Motorola Solutions Inc. – 911Datamaster for Automatic Location Database Software Services – LeAnna Russell
7. Resolution Authorizing Contracts for Software-Defined Wide Area Network (SDWAN)/ Secure Access Service Edge (SASE) – Steven Gorena
8. Resolution Authorizing a Contract with Rockdale Ford, LLC for the Purchase of Fleet Vehicles – Steven Gorena



INFORMATIONAL ITEMS

- 9. Quarterly Financial Report – Megan Short
- 10. Conflict of Interest Overview – James Powell
- 11. Director's Report – Christy Williams

OTHER BUSINESS

- 12. Other Business
- 13. Adjourn

Next Meeting: December 11, 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).