

FILED FOR RECORD
ROCKWALL CO. TEXAS



25 MAR - 7 PM 12:30 North Central Texas Emergency Communications District

Board of Managers Meeting

JENNIFER FOGG
ROCKWALL COUNTY CLERK

BY @ DEPUTY

March 12, 2025

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 ON AGENDA ITEMS (Must be physically present)

Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence, and the agenda item(s) on which you are commenting. A maximum of three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.

ACTION ITEMS

1. Election of NCT9-1-1 Board of Managers Officers – Jessie Shadowens-James
2. Approval of the December 2, 2024, Meeting Minutes and Public Hearing Minutes – Vice President, Danny Chambers
3. Resolution Adopting the NCT9-1-1 Policy for Prohibited Technologies – Steven Gorena
4. Resolution Approving Software Maintenance Services for Phaseware Helpdesk Ticketing System – Steven Gorena
5. Resolution Authorizing a Contract with General Datatech, L.P. for Geographically Redundant Data Centers – Steven Gorena
6. Resolution Approving Fiscal Year 2026 Emergency Communications Centers (ECC) Operational and Staff Recommendations – LeAnna Russell
7. Resolution to Accept and Acknowledge Receipt of the Annual Financial Report for Fiscal Year Ending September 30, 2024 – Megan Short



INFORMATIONAL ITEMS

- 8. Quarterly Financial Report – Megan Short
- 9. Director's Report – Jessie Shadowens-James

OTHER BUSINESS

- 10. Other Business
- 11. Adjourn

Next Meeting: June 11, 2025

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).