



FILED FOR RECORD
ROCKWALL CO, TEXAS

North Central Texas Emergency Communications District
Board of Managers Meeting

2025 JUN -4 PM 2:57
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY @ DEPUTY

June 11, 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

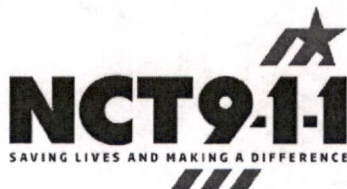
1. Approval of the March 12, 2025, Meeting Minutes – President, Danny Chambers
2. Resolution Authorizing Agreements with Emergency Communications Centers (ECCs) for 9-1-1 Service and Counties for Local Addressing and GIS Services – Jessie Shadowens-James
3. Resolution Authorizing a Contract with Digital Realty Holdings US, LLC for Geographically Redundant Data Centers – Steven Gorena
4. Resolution Authorizing a Contract with Mythics, LLC, for Ongoing Session Border Control Maintenance and Support – Steven Gorena

INFORMATIONAL ITEMS

5. Quarterly Financial Report – Megan Short
6. FIFA Update – Rodger Mann
7. Director's Report – Christy Williams

OTHER BUSINESS

8. Other Business
9. Adjourn



Next Meeting: September 10, 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).