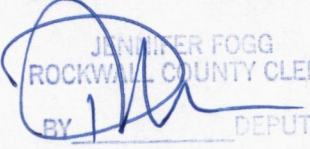


FILED FOR RECORD
ROCKWALL CO, TEXAS

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

September 10, 2025
12:30 PM

2025 SEP -4 PM 12:33

JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY  DEPUTY

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

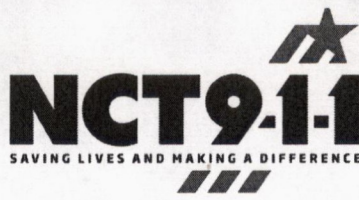
1. Approval of the June 11, 2025, Minutes – President, Danny Chambers
2. Resolution Approving and Adopting the Fiscal Year 2026 Budget and Setting the 9-1-1 Emergency Service Fee – Megan Short

In accordance with Texas Government Code Sec. 551.043(c), the FY26 budget has been posted on NCT911.org. Further, no taxpayer impact statement is required as the North Central Texas Emergency Communications District has no taxing authority.

3. Resolution Approving the Fiscal Year 2026 Strategic Plan – Jessie Shadowens-James
4. Resolution Authorizing a Contract for Fiscal Year 2026 with Mission Critical Partners, LLC, for Public Safety Strategic Consulting – Jessie Shadowens-James

INFORMATIONAL ITEMS

5. Quarterly Financial Report – Megan Short
6. Conflict of Interest Overview – James Powell
7. Camp Mapping Initiative – LeAnna Russell
8. FIFA Update – Rodger Mann
9. Drones as First Responders – Rodger Mann



10. Director's Report – Christy Williams

- a. Legislative Update
- b. Next Generation Core Services Update
- c. Accomplishments
- d. Quarterly Reporting
- e. Attendance
- f. Additional Items of Community Interest

EXECUTIVE SESSION

The Board of Managers will convene in Executive Session pursuant to Texas Open Meetings Act Section 551.071 to consult with its attorney regarding:

- City of Ovilla Resolution No. R081825-A

RECONVENE IN REGULAR SESSION

11. Action as a Result of Executive Session

OTHER BUSINESS

12. Calendar / Future Items

13. Adjourn

Next Meeting: December 10, 2025

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).