North Central Texas Emergency Communications District
Board of Managers Meeting

March 13, 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. Election of NCT9-1-1 Board of Managers Officers – Christy Williams

2. Approval of the December 13, 2023, Minutes – President, Lane Akin

3. Resolution Approving Fiscal Year 2025 Emergency Communications Centers Operational and Staff Recommendations – LeAnna Russell


5. NGCS Settlement Update and Resolution Endorsing a Contract with Vinson & Elkins for Legal Services – James Powell

6. Resolution Authorizing a Contract Extension with NextGen Communications for 9-1-1 Core Applications and Functions – Steven Gorena

7. Resolution Authorizing a Contract with GeoComm, Inc. for Annual Software Support and Maintenance – LeAnna Russell

8. Resolution Amending Contract Authorization with Johnston Technical Services, Inc. (JTS) for Microwave Equipment and Services – Steven Gorena

9. Resolution Amending Contract Authorization with Flexential for 9-1-1 Data Centers – Steven Gorena
INFORMATIONAL ITEMS


11. Emergency Communications Centers Move Policy – LeAnna Russell

12. Director’s Report – Christy Williams

OTHER BUSINESS

13. Other Business

14. Adjourn

Next Meeting: TBD

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).