



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

June 11, 2025  
12:30 PM

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

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

**FILED: Jun 04, 2025, 3:04 pm**

BY DEPUTY:  
Brandon J. Mathurin

**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

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

**FILED: Jun 04, 2025, 3:04 pm**

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Brandon J. Mathurin

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).