NCT9-1-1

North Central Texas Emergency Communications District
Board of Managers Meeting

March 5, 2020
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: ____________
• Pledge to the United States and Texas Flags
• 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 – President, Stephen Terrell
3. Approval of September 5, 2019, Minutes – President, Stephen Terrell
5. Resolution Adopting the NCT9-1-1 Policy for Public Safety Answering Point (PSAP) Logging Reimbursement – Jessie Shadowens-James

INFORMATIONAL ITEMS

9. Director’s Report – Christy Williams
Next Meeting: June 4, 2020

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).