



JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Jun 04, 2026, 9:19 am
BY DEPUTY:
Lonnie Robinson

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

June 10, 2026
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 11, 2026, Meeting Minutes – President, Skeet Phillips
2. Resolution Adopting Revisions to NCT9-1-1 Policy ADM 2.8: Boundary Changes and Annexations – LeAnna Russell
3. Resolution Authorizing a Contract with Verizon Wireless for Wireless Communication Services – Tommy Tran
4. Resolution Authorizing a Contract with SHI Government Solutions for Microsoft Licensing Maintenance Services – Tommy Tran

INFORMATIONAL ITEMS

5. FIFA Update – Rodger Mann
6. Quarterly Financial Report – Megan Short
7. Director’s Report – Christy Williams
 - a. Call Handling Equipment – Workstation Utilization
 - b. Call Handling Equipment – Special Meeting
 - c. SS4A Update – New Application
 - d. Legislative Update
 - e. Strategic Visioning 2050 Process
 - f. Next Generation Core Services Update
 - g. Accomplishments
 - h. Quarterly Reporting
 - i. Attendance
 - j. Additional Items of Community Interest



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8. Adjourn

Next Meeting: September 9, 2026

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).