



North Central Texas Emergency Communications District Board of Managers Meeting

September 9, 2026
12:30 PM

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

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Aug 31, 2026, 2:00 pm

BY DEPUTY:
Kimberly D. Gonzalez

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 Minutes from June 10, 2026, Meeting – President, Skeet Phillips
2. Resolution Approving and Adopting the Fiscal Year 2027 Budget and Setting the 9-1-1 Emergency Service Fee – Megan Short
In accordance with Texas Government Code Sec. 551.043(c), the FY2027 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 2027 Strategic Plan – Jessie Shadowens-James
4. Resolution Authorizing a Contract with Comtech Solacom Technologies, Inc. for NG9-1-1 Call Handling Equipment (CHE) Services – Steven Gorena
5. Resolution Authorizing a Contract with Johnston Technical Services, Inc. (JTS) for Support of NCT9-1-1's Microwave Tower Infrastructure – Steven Gorena

INFORMATIONAL ITEMS

6. CHE Workstation and Related Policy Overview and Update – LeAnna Russell
7. Quarterly Financial Report – Megan Short
8. Conflict of Interest Overview – James Powell
9. Director's Report – Christy Williams
 - a. Palo Pinto TERT Deployment
 - b. Strategic Vision Workshop
 - c. Interim Board Communication
 - d. Legislative Update
 - e. Board Member Orientations
 - f. Next Generation Core Services Update
 - g. Accomplishments
 - h. Quarterly Reporting
 - i. Attendance
 - j. Additional Items of Community Interest



OTHER BUSINESS

10. Calendar/Future Items

11. Adjourn

Next Meeting: December 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).