



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

December 5, 2019  
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

**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. Approval of September 5, 2019, Minutes – President, Stephen Terrell
2. Resolution Endorsing an Interlocal Agreement with North Texas SHARE for Access to Cooperative Purchasing Contracts – Jessie Shadowens-James
3. Resolution Adopting the NCT9-1-1 Policy for Public Safety Answering Point (PSAP) Logging Reimbursement – Jessie Shadowens-James
4. Resolution Adopting the NCT9-1-1 Policy for Public Safety Answering Point (PSAP) Monitoring and Compliance – Jessie Shadowens-James

**INFORMATIONAL ITEMS**

5. Quarterly Financial Report – Randy Richardson
6. Board of Managers Terms and Officer Election Update – James Powell
7. Service Interruption Update – Christy Williams
8. Director's Report – Christy Williams

Next Meeting: March 5, 2020