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, 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. 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

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

Meeting not held due to lack of quorum.