



Item # 2020-03-02

**RESOLUTION ACKNOWLEDGING RECEIPT OF THE ANNUAL FINANCIAL REPORT FOR THE
10 MONTHS ENDING SEPTEMBER 30, 2019**

WHEREAS, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

WHEREAS, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

WHEREAS, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

WHEREAS, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, the North Central Texas Council of Governments (NCTCOG), in its capacity as fiscal and administrative agent of NCT9-1-1, prepared an annual report in accordance with Texas Health and Safety Code Chapter 772.610 and procured financial audit services; and,

WHEREAS, the NCT9-1-1 Annual Financial Report for fiscal year ended September 30, 2019, is hereby submitted as audited by independent auditing firm Whitley Penn.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers acknowledges receipt of the Annual Financial Report for 10 months ending September 30, 2019.

Section 2. This resolution shall be in effect immediately upon its adoption.

Stephen Terrell
North Central Texas Emergency Communications District
Mayor, City of Allen

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on March 5, 2020.

Jerry Stringer
North Central Texas Emergency Communications District
Commissioner, Johnson County



Item # 2020-03-04

RESOLUTION ENDORSING AN INTERLOCAL AGREEMENT (ILA) WITH NORTH TEXAS SHARE FOR ACCESS TO COOPERATIVE PURCHASING CONTRACTS

WHEREAS, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

WHEREAS, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

WHEREAS, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

WHEREAS, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, NCT9-1-1 was required to execute an Interlocal Agreement with North Texas SHARE, the North Central Texas Council of Governments' cooperative purchasing program, in order to access the public safety consulting services contracts approved by the Board of Managers in September 2019; and,

WHEREAS, the Executive Director of NCT9-1-1 signed the North Texas SHARE ILA and recommends its endorsement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers endorses the North Texas SHARE Interlocal Agreement.

Section 2. This resolution shall be in effect immediately upon its adoption.

Stephen Ferrell
North Central Texas Emergency Communications District
Mayor, City of Allen

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on March 5, 2020.

Jerry Stringer
North Central Texas Emergency Communications District
Commissioner, Johnson County



Item # 2020-03-05

**RESOLUTION ADOPTING THE NCT9-1-1 POLICY FOR PUBLIC SAFETY ANSWERING POINT (PSAP)
LOGGING REIMBURSEMENT**

WHEREAS, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

WHEREAS, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

WHEREAS, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

WHEREAS, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, PSAPs may be eligible for reimbursement following the upgrade or purchase of a new logging function; and,

WHEREAS, staff recommends the adoption of certain polices to promote effective and efficient operations to carry out NCT9-1-1's mission; and,

WHEREAS, any subsequent changes to the approved policies will require Board approval.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers hereby adopts the NCT9-1-1 Policy on Public Safety Answering Point (PSAP) Logging Reimbursement contained in Attachment B.

Section 2. This resolution shall be in effect immediately upon its adoption.

Stephen Terrell
North Central Texas Emergency Communications District
Mayor, City of Allen

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on March 5, 2020.

Jerry Stringer
North Central Texas Emergency Communications District
Commissioner, Johnson County



Item # 2020-03-06

**RESOLUTION ADOPTING THE NCT9-1-1 POLICY FOR PUBLIC SAFETY ANSWERING POINT (PSAP)
MONITORING AND COMPLIANCE**

WHEREAS, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code as amended by the 84th Legislature, through the passage of resolutions by County Commissioners Courts and City Councils within the NCT9-1-1 service area; and,

WHEREAS, the NCT9-1-1 service area consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

WHEREAS, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

WHEREAS, NCT9-1-1 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 system for more than 40 Public Safety Answering Points within its 9-1-1 service area; and,

WHEREAS, PSAPs are required to maintain certain standards to remain in compliance with the NCT9-1-1 Interlocal Agreement for 9-1-1 Service; and,

WHEREAS, NCT9-1-1 staff will complete quarterly site visits with each PSAP to ensure compliance, as well as address PSAP questions, issues, and/or onsite training needs; and,

WHEREAS, PSAP monitoring visits will be documented using a monitoring checklist and provided to the Board of Managers quarterly at Board meetings; and,

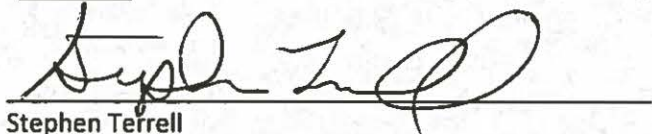
WHEREAS, staff recommends the adoption of certain policies to promote effective and efficient operations to carry out NCT9-1-1's mission; and,

WHEREAS, any subsequent changes to the approved policies will require Board approval.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

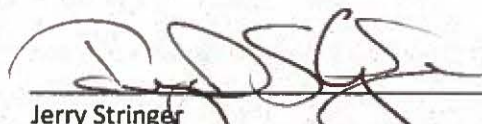
Section 1. The NCT9-1-1 Board of Managers hereby adopts the NCT9-1-1 Policy on Public Safety Answering Point (PSAP) Monitoring and Compliance contained in Attachment C.

Section 2. This resolution shall be in effect immediately upon its adoption.



Stephen Terrell
North Central Texas Emergency Communications District
Mayor, City of Allen

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on March 5, 2020.



Jerry Stringer
North Central Texas Emergency Communications District
Commissioner, Johnson County