



Item # 2020-09-02

RESOLUTION APPROVING THE FISCAL YEAR 2021 STRATEGIC PLAN

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 creates an annual strategic plan outlining the program’s primary projects for the upcoming fiscal year; and

WHEREAS, staff has prepared the Fiscal Year 2021 NCT9-1-1 Strategic Plan and recommends its approval.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers approves the Fiscal Year 2021 North Central Texas Emergency Communications District Strategic Plan.

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

Roger Deeds
[Roger Deeds \(Sep 3, 2020 14:15 CDT\)](#)

Roger Deeds
North Central Texas Emergency Communications District
Sheriff, Hood County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 3, 2020.

Hal Richards
[Hal Richards \(Sep 3, 2020 15:06 CDT\)](#)

Hal Richards
North Central Texas Emergency Communications District
Judge, Kaufman County



Item # 2020-09-03

RESOLUTION APPROVING THE FISCAL YEAR 2021 BUDGET AND SETTING THE 9-1-1 EMERGENCY SERVICE FEE

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, staff has prepared the FY 2021 NCT9-1-1 Budget and recommends its approval, including setting the 9-1-1 emergency service fee at 50 cents per local exchange access line.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers approves the FY 2021 North Central Texas Emergency Communications District Budget in the amount of \$10,199,370, including setting the 9-1-1 emergency service fee at 50 cents.

Section 2. The Executive Director and designees are authorized to receive federal, state, and local funding for FY 2021.

Section 3. The Executive Director and designees are authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements.

Section 4. The Executive Director and designees are authorized to execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by applicable state and federal laws, regulations, and grant requirements.

Section 5. This resolution shall be in effect as of October 1, 2020.

Roger Deeds

[Roger Deeds \(Sep 3, 2020 14:15 CDT\)](#)

Roger Deeds
North Central Texas Emergency Communications District
Sheriff, Hood County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 3, 2020.

Hal Richards

[Hal Richards \(Sep 3, 2020 15:06 CDT\)](#)

Hal Richards
North Central Texas Emergency Communications District
Judge, Kaufman County



Item # 2020-09-04

RESOLUTION ADOPTING REVISED NCT9-1-1 BYLAWS

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 NCT9-1-1 Board of Managers desires to amend the current quorum requirement of Section 2.7 of the NCT9-1-1 Bylaws from a majority of the appointed members to one-third of the appointed members in office.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers adopts the revised NCT9-1-1 Bylaws consistent with Attachment D.

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

Roger Deeds
Roger Deeds (Sep 3, 2020 14:15 CDT)

Roger Deeds
North Central Texas Emergency Communications District
Sheriff, Hood County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 3, 2020.

Hal Richards
Hal Richards (Sep 3, 2020 15:06 CDT)

Hal Richards
North Central Texas Emergency Communications District
Judge, Kaufman County



Item # 2020-09-05

**RESOLUTION AUTHORIZING A CONTRACT WITH MISSION CRITICAL PARTNERS, LLC, FOR
PUBLIC SAFETY STRATEGIC CONSULTING**

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 desires to enter into a contract with Mission Critical Partners, LLC, to provide various public safety related consulting services utilizing NCTCOG SHARE contract #2019-074; and,

WHEREAS, NCT9-1-1 has complied with State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCT9-1-1 and Mission Critical Partners, LLC, for public safety strategic consulting, in an amount not to exceed \$250,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized execute agreements necessary to carry out this program, in the name of the North Central Texas Emergency Communications District.

Section 3. This resolution shall be in effect immediately upon adoption.

Roger Deeds

Roger Deeds (Sep 3, 2020 14:15 CDT)

Roger Deeds
North Central Texas Emergency Communications District
Sheriff, Hood County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 3, 2020.

Hal Richards

Hal Richards (Sep 3, 2020 15:06 CDT)

Hal Richards
North Central Texas Emergency Communications District
Judge, Kaufman County



Item # 2020-09-06

RESOLUTION AUTHORIZING A CONTRACT WITH SHI GOVERNMENT SOLUTIONS FOR MICROSOFT LICENSES RENEWALS AND ADDITIONAL LICENSES

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 (PSAPs) within its 9-1-1 service area; and,

WHEREAS, NCT9-1-1 desires to renew existing Microsoft licenses and procure additional required licenses from SHI Government Solutions via cooperative contract #DIR-TSO-4092; and,

WHEREAS, NCT9-1-1 has complied with State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCT9-1-1 and SHI Government Solution, for Microsoft licenses, for a maximum three (3) year term and in an amount not to exceed \$500,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Emergency Communications District.

Section 3. This resolution shall be in effect immediately upon its adoption.

Roger Deeds
Roger Deeds (Sep 3, 2020 14:15 CDT)

Roger Deeds
North Central Texas Emergency Communications District
Sheriff, Hood County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 3, 2020.

Hal Richards
Hal Richards (Sep 3, 2020 15:06 CDT)

Hal Richards
North Central Texas Emergency Communications District
Judge, Kaufman County









NCT9-1-1 Board of Managers Resolutions

Final Audit Report

2020-09-03

Created:	2020-09-03
By:	Jessie Shadowens (JShadowens@nct911.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAncURy3sD8phLt6Bs4WrG6Hc3NaVvyVQj

"NCT9-1-1 Board of Managers Resolutions" History

-  Document created by Jessie Shadowens (JShadowens@nct911.org)
2020-09-03 - 6:54:13 PM GMT- IP address: 208.87.239.180
-  Document emailed to Roger Deeds (rdeeds@co.hood.tx.us) for signature
2020-09-03 - 6:57:17 PM GMT
-  Email viewed by Roger Deeds (rdeeds@co.hood.tx.us)
2020-09-03 - 7:13:02 PM GMT- IP address: 71.14.145.114
-  Document e-signed by Roger Deeds (rdeeds@co.hood.tx.us)
Signature Date: 2020-09-03 - 7:15:08 PM GMT - Time Source: server- IP address: 71.14.145.114
-  Document emailed to Hal Richards (judgerichards@kaufmancounty.net) for signature
2020-09-03 - 7:15:10 PM GMT
-  Email viewed by Hal Richards (judgerichards@kaufmancounty.net)
2020-09-03 - 8:05:46 PM GMT- IP address: 216.135.108.200
-  Document e-signed by Hal Richards (judgerichards@kaufmancounty.net)
Signature Date: 2020-09-03 - 8:06:20 PM GMT - Time Source: server- IP address: 216.135.108.200
-  Signed document emailed to Hal Richards (judgerichards@kaufmancounty.net), Roger Deeds (rdeeds@co.hood.tx.us) and Jessie Shadowens (JShadowens@nct911.org)
2020-09-03 - 8:06:20 PM GMT