



Item # 2021-03-03

**RESOLUTION ACCEPTING AND ACKNOWLEDGING RECEIPT OF THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020**

**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, 2020, 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 accepts and acknowledges receipt of the Annual Financial Report for the fiscal year ending September 30, 2020.

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

DocuSigned by:

*Roger Deeds*

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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 March 4, 2021.

DocuSigned by:

*Jeff Hodges*

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Jeff Hodges

North Central Texas Emergency Communications District  
Councilmember, City of Prosper



Item # 2021-03-04

**RESOLUTION APPROVING FY2022 PSAP OPERATIONAL AND STAFFING RECOMMENDATIONS**

**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**, in June 2020, the NCT9-1-1 Board adopted the Public Safety Answering Point (PSAP) Management Policy (Policy 2.7) which establishes the parameters for adding, closing, and consolidating PSAPs, as well as adding or removing PSAP positions; and,

**WHEREAS**, NCT9-1-1 received one (1) 'Request to Add a 9-1-1 Call Taking Position' for FY2022 from the Forney Police Department; and,

**WHEREAS**, following review by staff and the Strategic Advisory Committee (SAC), it has been determined Forney does not meet the minimum requirements established in the policy and it is recommended the request be denied.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCT9-1-1 Board of Managers approves the FY2022 PSAP Operational and Staffing Recommendations, with no additional call taking positions.

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

DocuSigned by:

*Roger Deeds*

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 March 4, 2021.

DocuSigned by:

*Jeff Hodges*

Jeff Hodges...

North Central Texas Emergency Communications District  
Councilmember, City of Prosper