



Item # 2021-12-02

RESOLUTION APPROVING THE CONTINUATION OF THE NORTH CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT AND 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 Emergency Communications Centers (ECC) within its 9-1-1 service area; and,

WHEREAS, NCT9-1-1 is required Section 772.620 of the Texas Health and Safety Code to solicit public comments and hold a public review hearing on the continuation of the district and the 9-1-1 emergency service fee; and,

WHEREAS, the first hearing shall be held on or before the third anniversary of the date of the district's creation which was December 5, 2018; and,

WHEREAS, NCT9-1-1 wished to continue as an emergency communications district utilizing the 9-1-1 emergency service fee.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Emergency Communications District is to continue as an emergency communications district utilizing the 9-1-1 emergency service fee.

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

DocuSigned by:

4812AE4B610A4EC...
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 December 2, 2021.

DocuSigned by:

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Jeff Hodges
North Central Texas Emergency Communications District
Council member, City of Prosper



Item # 2021-12-03

RESOLUTION AUTHORIZING A CONTRACT WITH GEOCOMM, INC. FOR ANNUAL SOFTWARE SUPPORT AND MAINTENANCE RENEWAL

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 Emergency Communications Centers (ECC) within its 9-1-1 service area; and,

WHEREAS, NCT9-1-1 desires to enter into a contract with GeoComm, Inc. to provide software support and maintenance for mission critical public safety mapping NCTCOG SHARE contract #2020-052; 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 GeoComm Inc. for software support and maintenance in an amount not to exceed \$125,000, 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.

DocuSigned by:

4812AE4B610A4EC...
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 December 2, 2021.

DocuSigned by:

Jeff Hodges
Jeff Hodges
North Central Texas Emergency Communications District
Council member, City of Prosper



Item # 2021-12-04

RESOLUTION AMENDING THE NCT9-1-1 EMERGENCY COMMUNICATIONS CENTER (ECC) MANAGEMENT POLICY

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 Emergency Communications Centers (ECC) within its 9-1-1 service area; and,

WHEREAS, adding an ECC, closing an ECC, consolidating ECCs with another agency, adding call-taking positions, or reducing the number of call-taking positions impact NCT9-1-1 operational budget; and,

WHEREAS, the Board of Managers previous approved an Emergency Communications Center (ECC) Management policy outlining the requirements that must be met before an agency can add an ECC, close an ECC, consolidate ECCs with another agency, add call-taking positions, or reduce the number of call-taking positions; and,

WHEREAS, the language in that policy has been amended to include an appeal/escalation process and the term Public Safety Answering Point (PSAP) has been replaced with Emergency Communications Center (ECC); and,

WHEREAS, any subsequent changes to the approved policy 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 Emergency Communications Center (ECC) Management Policy contained in Attachment B.

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

DocuSigned by:

Roger Deeds

Roger Deeds B610A4EC...

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 December 2, 2021.

DocuSigned by:

Jeff Hodges

Jeff Hodges B140F088F1487...

North Central Texas Emergency Communications District
Council member, City of Prosper



Item # 2021-12-05

RESOLUTION ADOPTING THE NCT9-1-1 POLICY FOR EMERGENCY COMMUNICATIONS CENTER (ECC) BOUNDARY CHANGES AND ANNEXATIONS

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 Emergency Communications Centers (ECC) within its 9-1-1 service area; and,

WHEREAS, NCT9-1-1 is responsible for maintaining 9-1-1 systems in the NCT9-1-1 service area; and,

WHEREAS, boundary accuracy is essential for the routing of 9-1-1 calls (voice) and requests for service (data); and,

WHEREAS, the ECC Boundary Changes and Annexations policy is recommended to address how boundary changes within the 9-1-1 systems will be made and has been approved by the Strategic Advisory Committee (SAC); and,

WHEREAS, any subsequent changes to the approved policy 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 Emergency Communications Center (ECC) Boundary Changes and Annexations Policy contained in Attachment C.

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 December 2, 2021.

DocuSigned by:
Jeff Hodges
Jeff Hodges
North Central Texas Emergency Communications District
Council member, City of Prosper