



Item # 2022-03-03

RESOLUTION TO ACCEPT AND ACKNOWLEDGE RECEIPT OF THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021

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 Communication Centers (ECC) 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, 2021, 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, 2021.

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

DocuSigned by:

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Jeff Hodges

North Central Texas Emergency Communications District
Councilmember, City of Prosper

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on March 9, 2022.

DocuSigned by:

Hal Richards

North Central Texas Emergency Communications District
Judge, Kaufman County



Item # 2022-03-04

RESOLUTION AUTHORIZING A CONTRACT WITH AT&T FOR FIRSTNET HARDWARE AND SERVICES

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 AT&T FirstNet for staff cell phones, ECC LTE routers, and data connections for eight years; and,

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

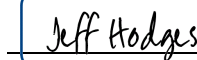
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCT9-1-1 and AT&T FirstNet, for a maximum eight (8) year term and in a total amount not to exceed \$400,000, 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.

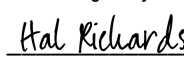
DocuSigned by:



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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on March 9, 2022.

DocuSigned by:



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



Item # 2022-03-05

RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH COMMISSION ON STATE EMERGENCY COMMUNICATIONS (CSEC) FOR NEXT GENERATION 9-1-1

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 within its 9-1-1 service area; and,

WHEREAS, the Commission on State Emergency Communications (CSEC) has grant funds available for next generation 9-1-1 services and NCT9-1-1 is eligible to apply for and receive such funds; and,

WHEREAS, the source of funds is federal and therefore has specific purchasing and compliance requirements; and,

WHEREAS, staff recommends authorizing a grant agreement with CSEC for these funds, as well as adopting NCTCOG's Purchasing Policies and Procedures.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A grant agreement between NCT9-1-1 and the Commission on State Emergency Communications (CSEC) for Next Generation 9-1-1, in an amount not to exceed \$10 million, be and is hereby approved.

Section 2. The NCT9-1-1 Board of Managers hereby adopts the North Central Texas Council of Governments Purchasing Policies and Procedures, as in effect at any given time.

Section 3. If awarded, grant funds will be incorporated into the appropriate fiscal year budget.

Section 4. The NCT9-1-1 Executive Director or designee is authorized to enter into agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Emergency Communications District.

Section 5. This resolution shall be in effect immediately upon its adoption.

DocuSigned by:

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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on March 9, 2022.

DocuSigned by:

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