

# Board of Managers Meeting

June 8, 2022



North Central Texas Emergency  
Communications District





**Item 1: Approval of March 9, 2022, Board Minutes**

**Item 2: Resolution Authorizing Contracts with Synergem Technologies, Inc. and Onvoy, Inc. (d.b.a. Inteliquent) for Next Generation Core Services and NG9-1-1 Call Aggregation Services**

**Item 3: Resolution Amending Contract Authorization with AT&T for Emergency Communications Centers (ECC) Terrestrial Network Circuits**



## Item 4: Quarterly Financial Report

### March 2022 Financial Status Report-Background

- March represents six (6) months of fiscal year 2022.
- Target represents one-half (1/2) of fiscal year 2022 budget.



## March 2022 Status Report-Summary

- Revenue total \$5.5 million or 104% of the six (6) month target of \$5.3 million.
- Expenses total \$4.8 million or 85% of the six (6) month target of \$5.6 million.

## March 2022 Financial Status Report-Resources Available

- Revenue totaled \$5.5 million for the six (6) months or 104% of target.
  - Wireless revenue totaled 104% of target for the six months totaling \$4.7 million.
  - Landline revenue totaled 107% of target for the six months totaling \$828,000
  - Other revenue totaled \$7 thousand for the six months.
- Capital replacement fund balance has not been utilized in six months.

## March 2022 Financial Status Report - Expenses

- Expenses totaled \$4.8 million for the six (6) months or 85% of target.
  - Staff costs totaled \$2.1 million for the six (6) months or 83% of the six-month target.
    - ❖ Below target due to two (2) unfilled staff positions
    - ❖ Travel below target for the six (6) months. This should even out during the year.
  - Fiscal Agent support totaled \$151 thousand or 92% of target
  - Cost of Operations totaled \$2.5 million or 96% of target.



## Item 7: Director's Report

### ECC Award Winners

- 2020 Agency of the Year – Mineral Wells Police Department
- 2020 Telecommunicator of the Year – Ryan Heflin, Collin County Sheriff's Office
- 2020 Telecommunications Team of the Year – Ellis County Sheriff's Office
- 2020 Supervisor of the Year – Carla Rolland, Ellis County Sheriff's Office
- 2020 Public Education Professional of the Year – Mikayla Largent, Frisco Police Department
- 2020 Training Professional of the Year – Amy Zapata, Ellis County Sheriff's Office
- 2020 TDD/TTY Above and Beyond – Kaufman County Sheriff's Office with 1166
  - ECC overall TDD results for FY 2019-2020 – 37911

**1st Quarter 2022  
Culture Champion  
Kasey Cox**



**Culture Champion**



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# Culture Champions

**2nd Quarter 2022  
Culture Champion  
Aaron Lackey**



**Culture Champion**



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- TERT Update: Uvalde
- Funding Update
- Budget Process
- Accomplishments
- Quarterly Reporting
- Board Attendance

Next Meeting: September 14, 2022