



Item # 2022-09-02

**RESOLUTION APPROVING THE FISCAL YEAR 2022 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 2023 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 2023 North Central Texas Emergency Communications District Strategic Plan.

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

DocuSigned by:  
*Hal Richards*  
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Hal Richards  
North Central Texas Emergency Communications District  
Judge, Kaufman County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 14, 2022.

DocuSigned by:  
*Sheriff N. Lane Alkin*  
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N. Lane Alkin  
North Central Texas Emergency Communications District  
Sheriff, Wise County



Item # 2022-09-03

**RESOLUTION APPROVING THE FISCAL YEAR 2022 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 2023 NCT9-1-1 Budget and recommends its approval, including setting the 9-1-1 emergency service fee at fifty (.50) cents per local exchange access line, and the inclusion of the CSEC federal grant award.

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

**Section 1.** The NCT9-1-1 Board of Managers approves the FY 2023 North Central Texas Emergency Communications District Budget in the amount of \$11,285,410, including setting the 9-1-1 emergency fee at fifty (.50) cents. In addition, the NCT9-1-1 Board of Managers approves the FY 2023 Next Generation 9-1-1 grant budget from CSEC in the amount of \$4,494,850.

**Section 2.** The Executive Director and designees are authorized to receive federal, state, and local funding for FY 2023.

**Section 3.** The Executive Director and designees are authorized to utilize the capital replacement fund balance as necessary in the implementation of the Next Generation 9-1-1 project.

**Section 4.** 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 5.** 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 6.** This resolution shall be in effect as of October 1, 2022.

DocuSigned by:

Hal Richards 3D085A4453...

North Central Texas Emergency Communications District  
Judge, Kaufman County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 14, 2022.

DocuSigned by:

N. Lane Arkin 2792668B96DE4FB...

North Central Texas Emergency Communications District  
Sheriff, Wise County



Item # 2022-09-04

**RESOLUTION AMENDING AUTHORIZATION FOR FY 2022 AND AUTHORIZING A CONTRACT FOR FY 2023 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 amend its FY2022 contract with Mission Critical Partners, LLC, increasing by 25% to \$218,750, to accommodate the additional assistance provided during the Next Generation Core Services procurement and contract negotiation process; and,

**WHEREAS**, NCT9-1-1 desires to enter into a contract with Mission Critical Partners, LLC, to provide various public safety related consulting services during FY2023 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.** An amendment to the FY 2022 contract authorization between NCT9-1-1 and Mission Critical Partners, LLC, for public safety strategic consulting, increasing by \$43,750 (25%) for a revised not to exceed amount of \$218,750, be and is hereby approved.

**Section 2.** A contract between NCT9-1-1 and Mission Critical Partners, LLC, for FY2023 public safety strategic consulting, in an amount not to exceed \$100,000, be and is hereby approved.

**Section 3.** 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 4.** This resolution shall be in effect immediately upon adoption.

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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 14, 2022.

DocuSigned by:  
  
N. Lane Aklin  
North Central Texas Emergency Communications District  
Sheriff, Wise County



Item # 2022-09-05

**RESOLUTION AUTHORIZING A CONTRACT WITH MISSION CRITICAL PARTNERS, LCC, FOR NEXT GENERATION 9-1-1 (NG9-1-1) RELATED CONSULTING 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 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 Next Generation 9-1-1 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 Next Generation 9-1-1 related strategic consulting, in an amount not to exceed \$400,000 and for a term expiring December 31, 2024, 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:

*Hal Richards*  
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Hal Richards

North Central Texas Emergency Communications District  
Judge, Kaufman County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 14, 2022.

DocuSigned by:

*Sheriff N. Lane Akin*  
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N. Lane Akin

North Central Texas Emergency Communications District  
Sheriff, Wise County