



Item # 2023-03-03

RESOLUTION TO ACCEPT AND ACKNOWLEDGE RECEIPT OF THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022

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, including the single audit report and the accompanying independent auditor’s report for fiscal year ended September 30, 2022, 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 Comprehensive Financial Report and single audit report for the fiscal year ending September 30, 2022.

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

DocuSigned by:
Councilmember Jennifer Berthiaume

Jennifer Berthiaume
North Central Texas Emergency Communications District
Councilmember, City of Murphy

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on March 8, 2023.

DocuSigned by:
Sheriff N. Lane Akin

N. Lane AkIn
North Central Texas Emergency Communications District
Sheriff, Wise County



Item # 2023-03-04

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH SOURCEWELL TO ACCESS COOPERATIVE PURCHASING CONTRACTS

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), as NCT9-1-1’s fiscal and administrative agent, reviews cooperatives to ensure compliance with applicable grant program requirements, as well as federal, state, and local laws; and,

WHEREAS, NCT9-1-1 desires to enter into an Interlocal Agreement with Sourcewell in order to access the goods and services available via its cooperative purchasing program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCT9-1-1 and Sourcewell for access to its cooperative purchasing contracts be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Emergency Communications District.

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

DocuSigned by:
Councilmember Jennifer Bertiaume
Jennifer Bertiaume
North Central Texas Emergency Communications District
Councilmember, City of Murphy

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on March 8, 2023.

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



Item # 2023-03-05

RESOLUTION AUTHORIZING CONTRACTS WITH DATAVOX, INC. AND GENERAL DATATECH L.P. FOR CAPITAL NETWORK GEAR

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, following procurement, NCT9-1-1 desires to contract with DataVox, Inc. and General Datatech, L.P for capital network gear and associated services to its Emergency Communications Centers (ECCs); and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCT9-1-1 and DataVox, Inc. and General Datatech, L.P for capital network gear, in a cumulative amount not to exceed \$2,600,000, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Emergency Communications District.

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

DocuSigned by:
Councilmember Jennifer Berthiaume

Jennifer Berthiaume
North Central Texas Emergency Communications District
Councilmember, City of Murphy

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on March 8, 2023.

DocuSigned by:
Sheriff N. Lane Akin

N. Lane Akin
North Central Texas Emergency Communications District
Sheriff, Wise County



Item # 2023-03-06

RESOLUTION AUTHORIZING A CONTRACT WITH DELL FOR CALL HANDLING EQUIPMENT

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 contract with Dell for the purchase of Call Handling Equipment (CHE) and licenses utilizing Texas Department of Information Resources (DIR) cooperative contract # DIR-TSO-3763; 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 Dell for Call Handling Equipment (CHE), in an amount not to exceed \$180,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Emergency Communications District.

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

DocuSigned by:
Councilmember Jennifer Berthiaume

Jennifer Berthiaume
North Central Texas Emergency Communications District
Councilmember, City of Murphy

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on March 8, 2023.

DocuSigned by:
Sheriff N. Lane Akin

N. Lane Akin
North Central Texas Emergency Communications District
Sheriff, Wise County