



Item # 2023-09-03

RESOLUTION APPROVING THE FISCAL YEAR 2024 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 Emergency Communications Centers (ECC) 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 2024 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 2024 North Central Texas Emergency Communications District Strategic Plan.

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

DocuSigned by:

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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 13, 2023.

DocuSigned by:

Danny Chambers
North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2023-09-04

RESOLUTION APPROVING THE FISCAL YEAR 2024 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 Emergency Communications Centers (ECC) 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 2024 North Central Texas Emergency Communications District Budget in the amount of \$11,800,000, including setting the 9-1-1 emergency fee at fifty (.50) cents. In addition, the NCT9-1-1 Board of Managers approves the FY 2024 Next Generation 9-1-1 grant budget from CSEC in the amount of \$7,281,137.

Section 2. The Executive Director and designees are authorized to receive federal, state, and local funding for FY 2024.

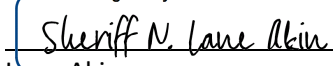
Section 3. The Executive Director and designees are authorized to utilize the capital replacement fund balance as necessary in the implementation of the Next Generation 9-1-1 project.

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, 2023.

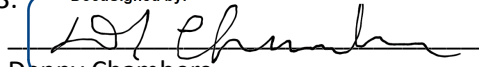
DocuSigned by:


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North Central Texas Emergency Communications District
 Sheriff, Wise County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 13, 2023.

DocuSigned by:


 Danny Chambers...

North Central Texas Emergency Communications District
 Judge, Somervell County



Item # 2023-09-05

RESOLUTION AUTHORIZING A CONTRACT FOR FISCAL YEAR 2024 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 Emergency Communications Centers (ECC) within its 9-1-1 service area; and,

WHEREAS, NCT9-1-1 desires to enter into a contract with Mission Critical Partners, LLC, for FY 2024 to provide various public safety 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 public safety strategic consulting, in an amount not to exceed \$100,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to 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:

Sheriff N. Lane Akin

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North Central Texas Emergency Communications District
Sheriff, Wise County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 13, 2023.

DocuSigned by:

Danny Chambers

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Danny Chambers
North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2023-09-06

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR SHARING EMERGENCY RESPONSE TO ROADWAY INCIDENTS USING TRAFFIC SPEED DEVIATION ALERTS DATA

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 submitted a STIC Incentive Program project proposal for the Sharing of Emergency Response to Roadway Incidents Using Traffic Speed Deviation Alerts Data to TxDOT on December 22, 2022; and,

WHEREAS, TxDOT approved the proposal documentation and submitted the documents to the Federal Highway Administration on May 3, 2023; and

WHEREAS, TxDOT confirmed the approval of the project and issued a Project Number: "5-9056-01, FY2023 STIC Incentive Project, Improving Emergency Response to Roadway Incidents Using Traffic Speed Deviation Alerts from Crowdsourced Data" on June 6, 2023; and

WHEREAS, NCT9-1-1 requests authorization to enter into an agreement with Texas Department of Transportation (TxDOT) to accept funding via the STIC Incentive Program to provide Emergency Communication Centers with roadway speed deviation alerts.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCT9-1-1 and TxDOT via the STIC Incentive Program in an amount of \$125,000.00 for Project 5-9056-01, FY2023 STIC Incentive Project, Improving Emergency Response to Roadway Incidents Using Traffic Speed Deviation Alerts from Crowdsourced Data is hereby approved.

Section 2. The Executive Director or designee is authorized to execute an agreement with TxDOT 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 its adoption.

DocuSigned by:

Sheriff N. Lane Akin

Lane Akin

North Central Texas Emergency Communications District
Sheriff, Wise County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 13, 2023.

DocuSigned by:

Danny Chambers

Danny Chambers

North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2023-09-07

RESOLUTION AMENDING CONTRACT AUTHORIZATION WITH RAPIDDEPLOY INC. FOR DATA ANALYTICS AND REPORTING

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, prior to NCT9-1-1 formation, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized a contract with RapidDeploy, Inc., in an amount not to exceed \$1,650,000; and,

WHEREAS, NCT9-1-1 staff desires to utilize the available five (5) year optional renewal but believes expenses will exceed the initial estimate and is recommending increasing the original contract authorization by \$412,500 (25%), for a revised total not to exceed amount of \$2,062,500; and,

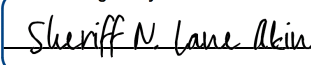
WHEREAS, NCT9-1-1 has complied with State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

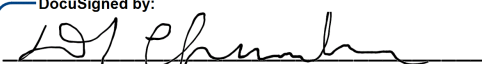
Section 1. An amendment to increase the contract authorization for RapidDeploy Inc., by 412,500 (25%), from \$1,650,000 to a revised total not to exceed amount of \$2,062,500, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute agreements necessary 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:

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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 13, 2023.

DocuSigned by:

Danny Chambers
North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2023-09-08

RESOLUTION AUTHORIZING A CONTRACT WITH SHI GOVERNMENT SOLUTIONS FOR MICROSOFT LICENSES ANNUAL SOFTWARE SUPPORT AND MAINTENANCE RENEWALS

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 SHI Government Solutions to provide Microsoft licenses software support and maintenance for a maximum of three 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 SHI Government Solutions for Microsoft licenses renewals in an amount not to exceed \$400,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to 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:

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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 13, 2023.

DocuSigned by:

Darryl Chambers
North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2023-09-09

RESOLUTION AUTHORIZING A CONTRACT WITH ROCKDALE COUNTRY FORD, LLC (DBA CALDWELL COUNTRY CHEVROLET-FORD) FOR FLEET VEHICLES

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 has a fleet of vehicles for various 9-1-1 purposes including maintaining the ability to respond to calls for service 24/7/365; and,

WHEREAS, NCT9-1-1 desires to enter into a contract with Rockdale Country Ford, LLC (dba Caldwell Country Ford) to purchase up to four fleet vehicles in an amount not to exceed \$180,000; 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 Rockdale Country Ford for the purchase of up to four fleet vehicles in an amount not to exceed 180,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to 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:

Sheriff M. Lane Akin

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Lane Akin

North Central Texas Emergency Communications District
Sheriff, Wise County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 13, 2023.

DocuSigned by:

Danny Chambers

Danny Chambers

North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2023-09-10

RESOLUTION ADOPTING THE NCT9-1-1 POLICY FOR PHYSICAL FACILITY ACCESS

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, The Director of NCT9-1-1 is responsible for establishing facility access requirements to ensure the security of the 9-1-1 network and other critical infrastructure; and,

WHEREAS, staff recommends the adoption of certain polices to promote effective and efficient operations to carry out NCT9-1-1’s mission; and,

WHEREAS, the Strategic Advisory Committee reviewed the policy at its August 2023 meeting and recommends it for adoption; and,

WHEREAS, any subsequent changes to the approved policies 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 policy on Physical Facility Access as shown in Attachment D.

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

DocuSigned by:

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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 13, 2023.

DocuSigned by:

Darryl Chambers
North Central Texas Emergency Communications District
Judge, Somervell County