



**NORTH CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT  
9-1-1 BOARD OF MANAGERS MEETING**

Minutes – December 13, 2023  
9-1-1 Training Center Room A  
600 Six Flags Drive  
Arlington, Texas

President, Lane Akin, called the meeting of the NCT9-1-1 Board of Managers to order at 12:30 PM on December 13, 2023.

**Members of the Board Present:**

1. Lane Akin – Sheriff, Wise County
2. Dr. Jene Butler – Councilmember, Collin County
3. Danny Chambers – County Judge, Somervell County
4. Dave Cornette – Councilmember, City of Allen
5. Kerry Crews – Judge (JOP), Hunt County
6. Roger Deeds – Sheriff, Hood County
7. Darrell Hale – Commissioner, Collin County
8. Jeff Hodges – Councilmember, City of Prosper
9. Brett McGuire - Sheriff, Palo Pinto County
10. Paul Paschall – Mayor, Parker County
11. Skeet Phillips – Commissioner, Kaufman County
12. Randy Stinson – Commissioner, Ellis County
13. Mike White – Commissioner, Johnson County

**Members of the Board Absent:**

1. Dr. Gere' Feltus – Councilmember, City of McKinney
2. Terry Garrett – Sheriff, Rockwall County
3. Brandon Huckabee – Judge, Erath County
4. Eddie Perry – Commissioner, Navarro County

**Members of the Staff Present:**

1. Mike Eastland – NCTCOG Executive Director
2. Monte Mercer – NCTCOG Deputy Director
3. Christy Williams – Director of NCT9-1-1
4. Clay Dilday –9-1-1 Technology Manager
5. Victoria Griffin – 9-1-1 Administrative Assistant
6. Maggie Lira – NCTCOG Controller
7. Norman Marquart – NCTCOG Senior Fiscal Manager
8. Kristin McKinney –9-1-1 Visual Media Coordinator
9. Hilaria Perez –9-1-1 Admin Program Coordinator
10. James Powell –Deputy Counsel for NCT9-1-1
11. Randy Richardson – NCTCOG Assistant Director of Finance
12. LeAnna Russell –9-1-1 GIS/Data Manager
- 13.
14. Jason Smith –9-1-1 Operations Manager
15. Tommy Tran –9-1-1 Chief Technology Officer

## REGULAR SESSION

### Action:

#### **Item 1 Approval of the September 13, 2023, Board of Managers Minutes**

President Lane Akin stated that the minutes to be approved were from the September 13, 2023, Board meeting.

Attachment A

Upon a motion by Councilmember Dave Cornette (seconded by Commissioner Randy Stinson) and by unanimous vote of all members present, the Board approved the election as presented.

#### **Item 2 Resolution Authorizing a Contract with General Datatech, LP (GDT) for Capital Network Gear**

NCT9-1-1 requested authorization to enter into a contract with General Datatech, LP (GDT) for capital network equipment and associated services.

NCTCOG, in its capacity as the administrative entity for NCT9-1-1, issued an ITB for capital network equipment and associated services (ITB #2024-008) which closed on December 7, 2023. Following the evaluation, staff recommended awarding a contract to GDT.

NCT9-1-1 requested approval to enter into a contract with GDT in an amount not to exceed \$1,600,000.

Upon a motion by Councilmember Dave Cornette (seconded by Judge Kerry Crews). Nine members of the Board voted in favor. Mayor Paul Paschall abstained as he was not present for the June Board of Managers meeting.

#### **Item 3 Resolution Authorizing a Contract with Maxar Technologies for 2D Aerial/Satellite Imagery**

NCT9-1-1 is requested authorization to enter into a contract with Maxar Technologies for 2D Aerial/Satellite Imagery.

NCTCOG, in its capacity as the administrative entity for NCT9-1-1, issued a Request for Proposals (RFP) for required imagery and services (RFP # 2024-012) which closed on November 10, 2023. As part of this procurement, vendors were able to submit for any combination of the following items:

Proposal Item 1: 2D Aerial or Satellite Imagery Services

Proposal Item 2: Oblique Imagery and/or 3D Mapping Services and Data, Including a Graphical User Interface (GUI)

Proposal Item 3 (Optional): 3D Mapping Services and Graphical User Interface (GUI)

Proposal Item 4 (Optional): Oblique Imagery Service

Following evaluation, staff recommended proceeding with only 2D aerial/satellite imagery and dataset services. Maxar Technologies provided the requested items at the best value.

NCT9-1-1 requested approval to contract with Maxar Technologies for a maximum three (3) year term and in an amount not to exceed \$800,000.

Upon a motion by Commissioner Skeet Phillips (seconded by Mayor Paul Paschall) and by unanimous vote of all members present, the Board approved the resolution as presented.

**Item 4            Resolution Authorizing a Contract with Michael Baker International, Inc. (dba DATAMARK) for Regional Geospatial Data Quality Control Managed Services**

NCT9-1-1 is requested authorization to contract with DATAMARK for regional geospatial data quality control managed services. The existing agreement expires on December 29, 2023. These services are available utilizing HGAC Cooperative Contract # EC07-23. NCT9-1-1 requested approval to contract for these services in an amount not to exceed \$100,000.

Upon a motion by Commissioner Mike White (seconded by Judge Danny Chambers) and by unanimous vote of all members present, the Board approved the resolution as presented.

**Item 5            Resolution Authorizing a Contract with RapidDeploy Inc. for Dispatch Mapping**

NCT9-1-1 is requested authorization to execute an agreement with RapidDeploy, Inc. to provide dispatch mapping services. These services were procured utilizing North Texas SHARE’s cooperative purchasing program, contract #2020-052.

NCT9-1-1 requested approval to contract with RapidDeploy for an initial term of (3) years with three (3) optional one-year renewals and in an amount not to exceed \$2,250,000.

Upon a motion by Judge Kerry Crews (seconded by Councilmember Dave Cornette) and by unanimous vote of all members present, the Board approved the resolution as presented.

**Item 6            Resolution Authorizing a Contract with RapidDeploy Inc. for Data Analytics and Reporting**

NCT9-1-1 requested authorization to execute an agreement with RapidDeploy, Inc. to provide a combination of products and services to implement an analytical reporting solution. This solution aggregates internal and external data sources and normalizes the data for system consumption. These services were procured utilizing North Texas SHARE’s cooperative purchasing program, contract #2020-052.

NCT9-1-1 requested approval to contract with RapidDeploy for an initial term of five (5) years with one (1) optional five-year (5) renewal in an amount not to exceed \$1,100,000.

Upon a motion by Commissioner Skeet Phillips (seconded by Judge Kerry Crews) and by unanimous vote of all members present, the Board approved the resolution as presented.

**Item 7            Resolution Recommending Approval of Staff Travel Outside of North America**

The North Central Texas Council of Governments, in its role as Administrative Entity for the North Central Texas Emergency Communications District (NCT9-1-1), is responsible for providing professional staff for NCT9-1-1. NCTCOG staff are prohibited from traveling outside of North America on business without prior authorization from the NCTCOG Executive Board. Christy Williams, Director of 9-1-1, has been invited to attend the European Emergency Number Association Meeting in Spain in April 2024. Staff is seeking a

NCT9-1-1 Board of Managers recommendation that the NCTCOG Executive Board approve this international travel.

Upon a motion by Mayor Paul Paschall (seconded by Commissioner Mike White) and by unanimous vote of all members present, the Board approved the resolution as presented.

**INFORMATIONAL ITEMS**

**Item 8 Quarterly Financial Report**

Norman Marquart presented the Financial Status Report which included 12 months ending September 30, 2023.

Attachment B

**Item 9 Next Generation Core Services Status Update**

Christy Williams provided an update on the status of the Next Generation Core Services and Call Aggregation project.

**Item 10 Director's Report**

New and Returning Board Members – Commissioner Darrell Hale, Collin County (returning) and Councilmember Dr. Jene' Butler, City of Murphy (new) were recognized.

Board Satisfaction Survey – Staff reviewed feedback from the Board satisfaction survey.

Culture Champion – Lauren Christy was selected as the fourth-quarter culture champion for NCT9-1-1.

Attachment C

Accomplishments – NCT9-1-1 accomplishments and achievements were reviewed for the period of September 2023 – November 2023.

Attachment D

Quarterly Reporting – Quarterly reporting for the previous quarter was included for review.

Attachment E

Board Attendance – Attendance from the previous Board meetings was included for review.

Attachment F

**OTHER BUSINESS**

**Item 11: Other Business Item 12: Adjourn**

Upon a motion by Councilmember Dave Cornette (seconded by Commissioner Randy Stinson) and by unanimous vote of all members present, the meeting was adjourned at 1:23 PM.

Next Meeting: March 13, 2024