



Item # 2024-03-03

**RESOLUTION APPROVING FY2025 EMERGENCY COMMUNICATIONS CENTER
ADDITIONAL CALL TAKING POSITION REQUEST FROM FORNEY**

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, in June 2020, the NCT9-1-1 Board adopted the Emergency Communications Center (ECC) Management Policy (Policy 2.7) which establishes the parameters for adding, closing, and consolidating ECCs, as well as adding or removing ECC positions; and,

WHEREAS, The ECC Management Policy was last updated and approved by the NCT9-1-1 Board in May 2022; and,

WHEREAS, NCT9-1-1 received one (1) 'Request to Add a 9-1-1 Call Taking Position' for FY2025 from the Forney Police Department; and,

WHEREAS, staff has reviewed and determined that Forney does not meet the minimum requirements established in the policy and recommends the request be denied; and,

WHEREAS, the Forney Police Department has appealed this recommendation and will present it reasoning for an exception during the Board of Managers meeting.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers approves the FY2025 Forney Police Department request for an additional 9-1-1 call taking position, subject to Forney paying all costs associated with the position until it meets the required 25 emergency requests for service per position per day average contained in the NCT9-1-1 ECC Management Policy (ADM 2.7).

Section 2. The 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 March 13, 2024.

DocuSigned by:

Dave Cornette
North Central Texas Emergency Communications District
Councilmember, City of Allen



Item # 2024-03-04

RESOLUTION TO ACCEPT AND ACKNOWLEDGE RECEIPT OF THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023

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, 2023, is hereby submitted as audited by independent auditing firm Patillo Brown & Hill, LLP.

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, 2023.

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

DocuSigned by:
Sheriff N. Lane Alkin
Lane Alkin
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 March 13, 2024.

DocuSigned by:
Dave Comette
Dave Comette
North Central Texas Emergency Communications District
Councilmember, City of Allen



Item # 2024-03-05

RESOLUTION ENDORSING A CONTRACT WITH VINSON & ELKINS FOR LEGAL 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 Emergency Communication Centers (ECC) within its 9-1-1 service area; and,

WHEREAS, NCT9-1-1 executed a contract with Vinson & Elkins for external legal counsel to assist with the termination of the Next Generation Core Services and Call Aggregation contract; and,

WHEREAS, the Executive Director of NCT9-1-1 signed the contract and now recommends its endorsement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers endorses the Agreement with Vinson & Elkins for legal services, in an amount not to exceed \$120,000.

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

DocuSigned by:
Sheriff N. Lane Elkin
Lane Elkin
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 March 13, 2024.

DocuSigned by:
Dave Conette
Dave Conette
North Central Texas Emergency Communications District
Councilmember, City of Allen



Item # 2023-03-06

RESOLUTION AUTHORIZING CONTRACT EXTENSION WITH NEXTGEN COMMUNICATIONS FOR 9-1-1 CORE APPLICATIONS AND FUNCTIONS

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, in June 2023, the Board of Managers authorized amending the contract authorization with NextGen Communications for 9-1-1 core applications and functions, increasing the total amount not to exceed by 25% to \$7,156,250, and extending the term through March 31, 2024; and,

WHEREAS, based on current project schedules and timelines, it has become necessary to extend the services to allow more time for transition to a new provider; and,

WHEREAS, staff recommends extending the contract with NextGen Communications, removing the current March 31, 2024, termination date; 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 extension with NextGen Communications, removing the current March 31, 2024, termination date, 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:

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 March 13, 2024.

DocuSigned by:

Dave Cornette
North Central Texas Emergency Communications District
Councilmember, City of Allen



Item # Item # 2024-03-07

RESOLUTION AUTHORIZING A CONTRACT WITH GEOCOMM, INC. FOR ANNUAL SOFTWARE SUPPORT AND MAINTENANCE

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 GeoComm, Inc. to provide software support and maintenance for mission critical public safety mapping utilizing NCTCOG’s SHARE contract #2020-052; 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 GeoComm Inc. for software support and maintenance in an amount not to exceed \$200,000, 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 Akim 96DE4FB...

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 March 13, 2024.

DocuSigned by:

Dave Corfette...

North Central Texas Emergency Communications District
Councilmember, City of Allen



Item # 2024-03-08

RESOLUTION AMENDING CONTRACT WITH JOHNSTON TECHNICAL SERVICES, INC. (JTS) FOR MICROWAVE EQUIPMENT AND 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 Emergency Communications Centers (ECC) within its 9-1-1 service area; and,

WHEREAS, NCT9-1-1 desires to amend the contract authorization with Johnston Technical Services, Inc., (JTS) for an additional 25% to provide microwave equipment and services through December 31, 2026; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Amendment to the contract authorization between NCT9-1-1 and Johnston Technical Services, Inc., for microwave equipment and services, increasing the not to exceed amount by 25% for a revised total not to exceed amount of \$4,375,000, 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 Ak
2798868B96DE4FB...
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 March 13, 2024.

DocuSigned by:

Dave Corrette
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North Central Texas Emergency Communications District
Councilmember, City of Allen



Item # 2024-03-09

RESOLUTION AMENDING CONTRACT WITH FLEXENTIAL FOR 9-1-1 DATA CENTERS

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 increase the contract authorization with Flexential by 25% to provide Data Center services which house the 9-1-1 network and infrastructure; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Amendment to the contract authorization between NCT9-1-1 and Flexential, for 9-1-1 data centers, increasing the not to exceed amount by 25% for a revised total not to exceed amount of \$3,669,971, 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 Alkin

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 March 13, 2024.

DocuSigned by:

Dave Corrette

North Central Texas Emergency Communications District
Councilmember, City of Allen