



**\* \* \* \* NOTICE OF SPECIAL MEETING \* \* \* \***

**Board of Directors of the  
North Texas Emergency Communications Center, Inc.**

**Thursday, July 24, 2014  
3:00 P.M.**

**Farmers Branch City Hall, 2<sup>nd</sup> Floor  
City Council Study Session Room  
13000 William Dodson Parkway  
Farmers Branch, Texas 75234**

**Agenda**

1. Call to Order
2. Discussion of the Proposed Process for Development of the Administrative and Operational Policies and Procedures for the NTECC.
3. Discussion of a Possible Alternative Managerial Staffing Structure for the NTECC.
4. Update on the Process for Reviewing and Approving the Remaining Position Descriptions for the NTECC.
5. Update on the Master Schedule for the Project and IXP Project Staffing to Meet That Schedule.
6. Update on Total Projected Salary and Benefit Costs and Remaining Decision Points for Future Board Consideration.

7. Discussion on Possible Finance and Payroll Solutions.
8. Consider Resolution No. 2014-007 Creating the Technical Advisory Committee.
9. Receive and Discuss Reports from Operational Committee, Human Resources Committee, Police Dispatch Team, Fire Dispatch Team, and Information and Technology Team, regarding status of policy development and other issues relating to transition from separate to consolidated dispatch operations
10. Adjourn

**The Board reserves the right to go into closed executive session at any time during the meeting pursuant to the Texas Government Code §551.071(2) to seek confidential legal advice from the Corporation's attorneys regarding any agenda item listed hereon.**

**CERTIFICATE** - I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of Addison, Texas on the 18th of July at 1:45 pm.

***Matt McCombs***  
City Secretary

*This building is wheelchair accessible. Access to the building and special parking are available at the main entrance facing William Dodson Parkway. For accommodations or sign interpretive services, please contact the Farmers Branch City Secretary's Office at least 72 hours in advance at 972-919-2503.*

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