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

**THURSDAY, August 7, 2014
3:00 PM**

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

Agenda

1. Call to Order
2. Consider Approval of the July 10, 2014 Board Minutes.
3. Discuss and Receive Direction on Various NTECC Human Resource Policies.
4. Discuss Facility Design at CyrusOne.
5. Discuss Status of Consolidated Dispatch Center Project Tasks and Schedule.
6. Discuss Establishment of an Ad Hoc Project Management Team.
7. Discuss and Clarify Project Scope and Planned Capabilities of the Consolidated Dispatch Center Upon completion.
8. Receive and Discuss Reports from Operational Committee, Human Resources Committee, Facility Design Team, and Technical Advisory Committee, Regarding Status of Policy Development and Other Issues Relating to Transition from Separate Consolidated Dispatch Operations.
9. Adjourn

The Board reserve 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 the confidential advice from the Corporation's attorneys regarding any agenda 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 1st of August at 10:40 am.

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 at 972-919-2503.