



North Texas Emergency Communications Center

Proudly serving the cities of:

Addison Carrollton Coppell Farmers Branch

*** * * * NOTICE OF MEETING * * * ***

**BOARD OF DIRECTORS OF THE
NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.**

**Thursday, May 7, 2015
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 minutes for the April 9, 2015 board meeting.
3. Consider the purchase of a 9-1-1 IP recorder from Exacom.
4. Consider approving the purchase of the Priority Dispatch ProQA and AQUA Software Systems and Training Implementation.
5. Consider the addition of Short Term Disability and Long Term Disability Benefits to NTECC's Employee benefit plan.
6. Discuss quote for Records Management System (RMS) from SunGard Public Sector, Inc.
7. Consider a resolution authorizing an interlocal agreement with Buyboard for cooperative purchasing of commodities, goods, and services.
8. Consider offering a section 125 plan as an added benefit for NTECC employees.

9. Consider a resolution authorizing an interlocal agreement with TML Multistate IRP to provide workers' compensation, liability, property, and special risks coverages.
10. Discuss and take appropriate action regarding quote of Records Management Software (RMS) from SunGard Public Sector, Inc.
11. 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 legal 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 4th of May at 3:00 PM.

Chelsea Gonzalez
City Secretary

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