

Board of Managers
Meeting

June 12, 2024



North Central Texas Emergency
Communications District





Item 1: Approval of the March 13, 2024, Minutes

Item 2: Resolution Endorsing an Agreement with HGACBuy for Access to Cooperative Purchasing Contracts.

- HGACBuy- Houston Galveston Area Council's cooperative purchasing program.
- Requires an agreement to participate.
- Contracts exceeding \$100,000, purchased using HGACBuy will continue to require Board approval.



Item 3: Resolution Authorizing a Contract with Next Generation Communications, Inc. (ComTech) for Next Generation Core Services and NG9-1-1 Call Aggregation Service.

- HGACBuy Contract EC07-23
- Initial 5-year term, 11-year maximum term
- 11-year NTE \$29,000,000

Item 4: Resolution Authorizing Receipt of Proposition 8 Funding from the Commission on State Emergency Communications (CSEC)

- Proposition 8 was approved by Texas voters in November 2023.
- Legislators directed \$155.2 million towards the Next Generation Service Fund
- Funds may be used only for the purpose of supporting the deployment and reliable operation of next generation 9-1-1 service.



Item 4: Resolution Authorizing Receipt of Proposition 8 Funding from the Commission on State Emergency Communications (CSEC) (Cont.)

- NCT9-1-1 will receive approximately \$10.2 million in funding.
- Distributions were allocated based on population.
- Funds do not have a specified date to be expended.
- Staff are currently working on an expenditure plan for these funds.



Item 4: Resolution Authorizing Receipt of Proposition 8 Funding from the Commission on State Emergency Communications (CSEC) (Cont.)

Next Steps

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1. The NCT9-1-1 Board of Managers authorizes receipt of approximately \$10.2 million in Proposition 8 funding from the Commission on State Emergency Communications (CSEC).
- Section 2. These funds will be incorporated into the appropriate fiscal year budget(s).
- Section 3. 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 4. This resolution shall be in effect immediately upon its adoption.



Item 5: Resolution Amending Contract Authorization with MCP for NG9-1-1 Related Consulting Services

- Previously approved agreement as part of the NG911 Fund grant
- Original NTE \$400,000 with term ending December 31, 2024
- Updated NTE \$500,000 with term ending December 31, 2026



Item 6: Resolution Repealing the Existing Emergency Communications Center Management Policy and Adopting New Policies

- Closing an Emergency Communications Center
 - No changes from ECC Management Policy
- Consolidating Emergency Communications Centers
 - New section due to cost.
- Requesting an Emergency Communications Center Move
 - New Policy

Item 6: Resolution Repealing the Existing Emergency Communications Center Management Policy and Adopting New Policies

- Requesting to Add a Call Handling Workstation
 - Title changed to Request to add a call handling workstation
 - Added language: The requesting public agency must have experienced a population growth of at least 3% over the past two years.
- Requesting to Operate as an Emergency Communications Center
 - Title changed to **Request to Operate as an Emergency Communication Center**
 - Number of documented 9-1-1 calls increased to 50 calls per day from 20 calls per day.
 - Added language: Having an established Geographic Information Systems (GIS) program or have a contract in place for GIS services.



Item 7: Quarterly Financial Report

March 2024 Financial Status Report-Summary

- Revenue total \$6.5 million or 110% of the target of \$5.9 million.
- Expenses total \$5.2 million or 93% of the target of \$5.6 million.



Item 7: Quarterly Financial Report

March 2024 Financial Status Report-Summary

- Revenue totaled \$6.5 million for the six (6) months or 110% of target.
 - Wireless revenue totaled 110% of target totaling \$5.5 million.
 - Landline revenue totaled 98% of target totaling \$763 thousand.
 - Interest revenue totaled 230% of target totaling \$187 thousand.

Item 7: Quarterly Financial Report

March 2024 Financial Status Report-Expense

- Expenses totaled \$5.2 million for the six (6) months or 93% of target.
 - Staff costs totaled \$2.4 million or 86% of target.
 - ❖ Below target due to two (2) unfilled staff positions
 - ❖ Travel costs also below target. Travel budget increased in fiscal year 2024. Expenses expected to increase for the remainder the fiscal year.
 - Cost of Operations totaled \$2.5 million or 101% of target.
 - ❖ Primarily due to annual software maintenance payments paid early in the fiscal year and increased NextGen costs.



Item 7: Quarterly Financial Report

March 2024 Financial Status Report- CSEC Grant

- Revenue and expenses total \$3.7 million
- Grant accepted at September 2022 Board meeting.
- Grant continues until December 2026. All funds will be obligated by December 2024.
- Capital replacement fund balance to “back stop” expenses until reimbursed by CSEC (as authorized by Board in FY 2023 Budget).



Item 7: Quarterly Financial Report

March 2024 Financial Status Report- Next Steps

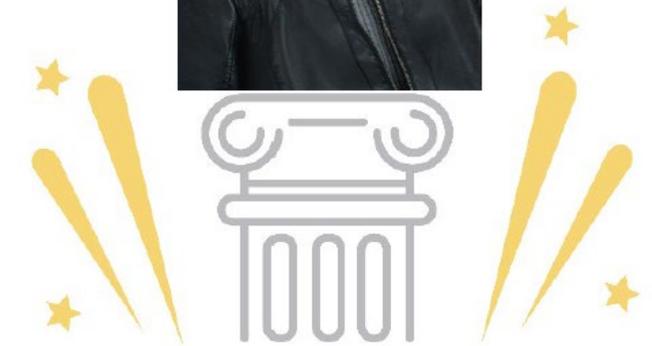
- Continue monitoring grant costs and reimbursements
- Present financial status reports throughout the year for operating and grant results.
- Answer any questions today.

Item 8: Performance Report Feedback

Item 9: Director's Report

- Legislative Update
- Culture Champion- Attachment D
- Accomplishments- Attachment E
- Quarterly Reporting/Interruption Report- Attachment F
- Board Attendance- Attachment G
- Next Meeting- September 18, 2024*

*One week past after our usually scheduled time



Culture Champion



HEART



COURAGE



ATTITUDE