



Item # 2024-06-02

**RESOLUTION ENDORSING AN AGREEMENT WITH HGACBUY FOR ACCESS TO  
COOPERATIVE PURCHASING CONTRACTS**

**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 within its 9-1-1 service area; and,

**WHEREAS**, HGACBuy, the Houston Galveston Area Council of Governments' cooperative purchasing program, has various contracts NCT9-1-1 is interested in potentially utilizing; and,

**WHEREAS**, in order to access such cooperative contracts, NCT9-1-1 must enter into an Interlocal Agreement with HGACBuy.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** An Interlocal Agreement between NCT9-1-1 and HGACBuy be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to executed 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 its adoption.

*Lane Akin*

[Lane Akin \(Jun 13, 2024 10:42 CDT\)](#)

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 June 12, 2024.

  
[Dave Cornette \(Jun 13, 2024 13:34 CDT\)](#)

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



Item # 2024-06-03

**RESOLUTION AUTHORIZING A CONTRACT WITH NEXT GENERATION COMMUNICATIONS, INC. (COMTECH) FOR NEXT GENERATION CORE SERVICES AND NG9-1-1 AGGREGATION 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 contract with Next Generation Communications, Inc. (ComTech), via HGACBuy (Contract EC07-23) for next generation core services and NG9-1-1 call aggregation services; 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 Next Generation Communications, Inc. (ComTech) for Next Generation Core Services and NG9-1-1 Call Aggregation Services, for a maximum eleven (11) year term and in an amount not to exceed \$29,000,000, 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 its adoption.

*Lane Akin*

[Lane Akin \(Jun 13, 2024 10:42 CDT\)](#)

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 June 12, 2024.

  
[Dave Cornette \(Jun 13, 2024 13:34 CDT\)](#)

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



Item # 2024-06-04

**RESOLUTION AUTHORIZING RECEIPT OF PROPOSITION 8 FUNDING FROM THE COMMISSION ON STATE EMERGENCY COMMUNICATIONS (CSEC)**

**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 within its 9-1-1 service area; and,

**WHEREAS**, the Commission on State Emergency Communications (CSEC) has Proposition 8 funds available to disperse to eligible NCT9-1-1 entities statewide and has approximately \$10.2 million allocated to NCT9-1-1; and,

**WHEREAS**, staff is requesting Board authorization to receive the funds, execute necessary funding agreements and incorporate into the appropriate fiscal year budget(s).

**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.


*Lane Akin*

[Lane Akin \(Jun 13, 2024 10:42 CDT\)](#)

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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 June 12, 2024.

  
[Dave Cornette \(Jun 13, 2024 13:34 CDT\)](#)

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



Item # 2024-06-05

**RESOLUTION AMENDING CONTRACT AUTHORIZATION WITH MISSION CRITICAL PARTNERS, LCC, FOR NEXT GENERATION 9-1-1 (NG9-1-1) RELATED CONSULTING 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 within its 9-1-1 service area; and,

**WHEREAS**, NCT9-1-1 entered into a contract with Mission Critical Partners, LLC, to provide various Next Generation 9-1-1 related consulting services utilizing NCTCOG SHARE contract #2019-074; and,

**WHEREAS**, NCT9-1-1 desires to extend its contract with Mission Critical Partners to December 31, 2026, to align with the updated grant period; and,

**WHEREAS**, NCT9-1-1 desires to increase the total not to exceed amount of the contract by 25% to \$500,000; 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 Mission Critical Partners, LLC, for Next Generation 9-1-1 related strategic consulting, increasing the not to exceed amount by 25% for a revised total not to exceed amount of \$500,000 and extending the term to December 31, 2026, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized execute agreements necessary 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.

*Lane Akin*


[Lane Akin \(Jun 13, 2024 10:42 CDT\)](#)

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 June 12, 2024.

  
[Dave Cornette \(Jun 13, 2024 13:34 CDT\)](#)

Dave Cornette

North Central Texas Emergency Communications District  
Councilmember, City of Allen



Item # 2024-06-06

**RESOLUTION REPEALING THE EXISTING EMERGENCY COMMUNICATIONS CENTER MANAGEMENT POLICY AND ADOPTING THE FOLLOWING NCT9-1-1 POLICIES: REQUESTING TO OPERATE AS AN EMERGENCY COMMUNICATIONS CENTER, CLOSING AN EMERGENCY COMMUNICATIONS CENTER, CONSOLIDATING EMERGENCY COMMUNICATION CENTERS, REQUESTING TO ADD A CALL HANDLING WORKSTATION, AND REQUESTING AN EMERGENCY COMMUNICATION CENTER MOVE**

**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 within its 9-1-1 service area; and,

**WHEREAS**, NCT9-1-1 has established various policies which encompass items that govern our interactions with external parties including the ECCs NCT9-1-1 serves; and,

**WHEREAS**, NCT9-1-1 staff recommends repealing the current Emergency Communications Center Management Policy; and,

**WHEREAS**, NCT9-1-1 staff recommends adopting the following policies in its place: Requesting to Operate as an Emergency Communication Center, Closing an Emergency Communication Center, Consolidating Emergency Communication Centers, Requesting to Add a Call Handling Workstation, and Requesting an Emergency Communication Center Move.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The existing Emergency Communications Center policy is hereby repealed.

**Section 2.** The following policies attached hereto are hereby approved: Requesting to Operate as an Emergency Communication Center, Closing an Emergency Communication Center, Consolidating Emergency Communication Centers, Requesting to Add a Call Handling Workstation, and Requesting an Emergency Communication Center Move.


**Section 3.** This resolution shall be in effect immediately upon adoption.

*Lane Akin*

[Lane Akin \(Jun 13, 2024 10:42 CDT\)](#)

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 June 12, 2024.

  
[Dave Cornette \(Jun 13, 2024 13:34 CDT\)](#)

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