



Item # 2024-09-03

RESOLUTION APPROVING THE FISCAL YEAR 2025 BUDGET AND SETTING THE 9-1-1 EMERGENCY SERVICE FEE

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, staff has prepared the FY 2025 NCT9-1-1 Budget and recommends its approval, including setting the 9-1-1 emergency service fee at fifty (.50) cents per local exchange access line.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers approves the FY 2025 North Central Texas Emergency Communications District Budget in the amount of \$14,324,888, including setting the 9-1-1 emergency fee at fifty (.50) cents.

Section 2. The Executive Director and designees are authorized to receive federal, state, and local funding for FY 2025.

Section 3. The Executive Director and designees are authorized to utilize the capital replacement fund balance as necessary in the implementation of the Next Generation 9-1-1 project.

Section 4. The Executive Director and designees are authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements.

Section 5. The Executive Director and designees are authorized to execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by applicable state and federal laws, regulations, and grant requirements.

Section 6. This resolution shall be in effect as of October 1, 2024.

Signed by:

Sheriff N. Lane Alkin

Lane Alkin

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 September 18, 2024.

DocuSigned by:

Danny Chambers

Danny Chambers

North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2024-09-04

RESOLUTION APPROVING THE FISCAL YEAR 2025 STRATEGIC PLAN

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 creates an annual strategic plan outlining the program’s primary projects for the upcoming fiscal year; and,

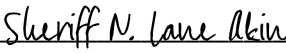
WHEREAS, staff has prepared the Fiscal Year 2025 NCT9-1-1 Strategic Plan and recommends its approval.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers approves the Fiscal Year 2025 North Central Texas Emergency Communications District Strategic Plan.

Section 2. This resolution shall be in effect immediately upon its adoption.

Signed by:


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 September 18, 2024.

DocuSigned by:


Danny Chambers

North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2024-09-05

RESOLUTION AUTHORIZING A CONTRACT FOR FISCAL YEAR 2025 WITH MISSION CRITICAL PARTNERS, LLC, FOR PUBLIC SAFETY STRATEGIC CONSULTING

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 enter into a contract with Mission Critical Partners, LLC, for FY 2025 to provide various public safety related consulting services utilizing NCTCOG TXShare contract #2019-074; 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 Mission Critical Partners, LLC, for public safety strategic consulting, in an amount not to exceed \$100,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Emergency Communications District.

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

Signed by:

Lane Akin
27981808B96DE4FB...
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 September 18, 2024.

DocuSigned by:

Danny Chambers
North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2024-09-06

RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS INC. – 911DATAMASTER FOR AUTOMATIC LOCATION DATABASE SOFTWARE 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 requires access to the Automatic Location Database platform to maintain and ensure the quality of its regional E9-1-1 data; and,

WHEREAS, NCT9-1-1 desires to contract with Motorola Solutions Inc. – 911Datamaster via DIR-TSO-TMP-416, for automatic location database software services; and,

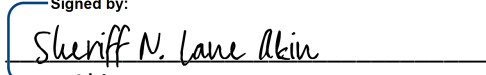
WHEREAS, NCT9-1-1 has complied with State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

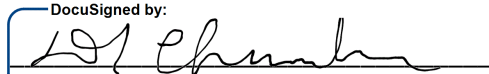
Section 1. A contract between NCT9-1-1 and Motorola Solutions Inc. – 911Datamaster for automatic location database software services in an amount not to exceed \$200,000 be and is hereby approved.

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.

Signed by:

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 September 18, 2024.

DocuSigned by:

Darryl Chambers
North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2024-09-07

RESOLUTION AUTHORIZING CONTRACTS FOR SOFTWARE-DEFINED WIDE AREA NETWORK (SDWAN)/SECURE ACCESS SERVICE EDGE (SASE)

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, following procurement via RFP #2024-116, NCT9-1-1 desires to contract with ePlus Technology, Inc. for Software-Defined Wide Area Network (SDWAN)/ Secure Access Service Edge (SASE), with a contingent contract award to General Datatech, LP in the event the primary vendor is unsuccessful; and,

WHEREAS, NCT9-1-1 has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCT9-1-1 and ePlus Technology, Inc. for Software-Defined Wide Area Network (SDWAN)/ Secure Access Service Edge (SASE), in an amount not to exceed \$1,000,000, be and is hereby approved.

Section 2. A contingent contract award between NCT9-1-1 and General Datatech, LP for Software-Defined Wide Area Network (SDWAN)/ Secure Access Service Edge (SASE) in the event the primary vendor is unsuccessful, in an amount not to exceed \$1,000,000, be and is hereby approved.

Section 3. The Executive Director or designee is authorized to execute necessary agreements to carry out this program, in the name of the North Central Texas Emergency Communications District.

Section 4. This resolution shall be in effect immediately upon its adoption.

Signed by:

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 September 18, 2024.

DocuSigned by:

Danny Chambers
North Central Texas Emergency Communications District
Judge, Somervell County



Item # 2024-09-08

RESOLUTION AUTHORIZING A CONTRACT WITH ROCKDALE COUNTRY FORD, LLC (DBA CALDWELL COUNTRY CHREVROLET-FORD) FOR FLEET VEHICLES

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 has a fleet of vehicles for various 9-1-1 purposes including maintaining the ability to respond to calls for service 24/7/365; and,

WHEREAS, NCT9-1-1 desires to enter into a contract with Rockdale Country Ford, LLC (dba Caldwell Country Ford) to purchase up to four fleet vehicles in an amount not to exceed \$140,000; and,

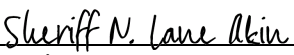
WHEREAS, NCT9-1-1 has complied with State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. A contract between NCT9-1-1 and Rockdale Country Ford for the purchase of up to two fleet vehicles in an amount not to exceed 140,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Emergency Communications District.

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

Signed by:

Lane Akim
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 September 18, 2024.

DocuSigned by:

Darryl Chambers
North Central Texas Emergency Communications District
Judge, Somervell County