



North Central Texas Emergency Communications District Public Hearing and Board of Managers Meeting

December 2, 2024
12:30 PM

NCT9-1-1 Offices
600 Six Flags Drive
Arlington, Texas
Centerpoint III, 2nd Floor, 9-1-1 Training Room A

PUBLIC HEARING – 12:30 PM

Public hearing on the continuation of the North Central Texas Emergency Communications District (NCT9-1-1) and the 9-1-1 emergency service fee.

REGULAR SESSION – Immediately following Public Hearing

- Call to order time: _____
- Welcome and Introductions

PUBLIC COMMENT

Individuals may provide oral and/or written comments on any agenda item.

ACTION ITEMS

1. Approval of September 18, 2024, Minutes – President, Lane Akin
2. Resolution Approving the Continuation of the North Central Texas Emergency Communications District and the 9-1-1 Emergency Service Fee – Jessie Shadowens-James
3. Resolution Authorizing a Contract with RapidSOS, Inc. for Single Sign On (SSO) Capabilities – Steven Gorena

INFORMATIONAL ITEMS

4. Quarterly Financial Report – Megan Short
5. Director's Report – Christy Williams

OTHER BUSINESS

6. Other Business
7. Adjourn

Next Meeting: TBD

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).



**NORTH CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT
9-1-1 BOARD OF MANAGERS MEETING**

Minutes – September 18, 2024
9-1-1 Training Center Room A
600 Six Flags Drive
Arlington, Texas

President, Lane Akin, called the meeting of the NCT9-1-1 Board of Managers to order at 12:30 PM on September 18, 2024.

Members of the Board Present:

1. Lane Akin (President) – Sheriff, Wise County
2. Danny Chambers (Vice President) – County Judge, Somervell County
3. Skeet Phillips (Secretary) – Commissioner, Kaufman County
4. Dr. Jene Butler – Councilmember, City of Murphy
5. Richard Franklin – Councilmember, City of McKinney
6. Darrell Hale – Commissioner, Collin County
7. Jose Hernandez – Councilmember, City of Seagoville
8. Brandon Huckabee – County Judge, Erath County
9. Jeff Hodges – Councilmember, City of Prosper
10. Brett McGuire – Sherriff, Palo Pinto County
11. Paul Paschall – Mayor, Parker County
12. Mike White – Commissioner, Johnson County

Members of the Board Absent:

1. Kerry Crews – Judge (JOP), Hunt County
2. Roger Deeds – Sheriff, Hood County
3. Terry Garrett – Sheriff, Rockwall County
4. Eddie Perry – Commissioner, Navarro County
5. Michael Schaeffer – Councilmember, City of Allen
6. Randy Stinson – Commissioner, Ellis County

Members of the Staff Present:

1. Mike Eastland – NCTCOG Executive Director
2. Monte Mercer – NCTCOG Deputy Director
3. Christy Williams – Director of NCT9-1-1
4. David Dean – 9-1-1 Strategic Services Coordinator
5. Steven Gorena – 9-1-1 Field Support Supervisor
6. Victoria Griffin – 9-1-1 Administrative Assistant
7. Maggie Lira – NCTCOG Controller
8. Norman Marquart – NCTCOG Senior Fiscal Manager
9. Kristin McKinney – 9-1-1 Visual Media Coordinator
10. James Powell – NCTCOG Deputy Counsel for Transportation
11. Randy Richardson – NCTCOG Director of Administration
12. LeAnna Russell – 9-1-1 GIS/Data Manager
13. Jessie Shadowens-James – 9-1-1 Chief Administrative Officer
14. Megan Short – NCTCOG Fiscal Manager
15. Jason Smith – 9-1-1 Operations Manager

REGULAR SESSION

Action:

Item 1 Election of NCT9-1-1 Board of Managers Secretary

Christy Williams informed Board members of a vacancy in the Secretary position and proposed Commissioner Skeet Phillips to fill the role for the remainder of the period which ends March 2025.

Upon a motion by County Judge Brandon Huckabee (seconded by Mayor Paul Paschall) and by unanimous vote of all members present, the Board approved the appointment.

Item 2 Approval of the June 12, 2024, Board of Managers Meeting Minutes

President Lane Akin stated that the minutes to be approved were from the March 13, 2024, Board meeting.

Attachment A

Upon a motion by Commissioner Skeet Phillips (seconded by County Judge Brandon Huckabee) and by unanimous vote of all members present, the Board approved the minutes as presented.

Item 3 Resolution Approving the Fiscal Year 2025 Budget and setting the 9-1-1 Emergency Service Fee

NCT9-1-1, in accordance with requirements outlined in Chapter 772 of the Texas Health and Safety Code, is responsible for administering 9-1-1 service within its service area. Per the District's bylaws, the Board of Managers is required to approve an annual budget, which includes setting the amount of the 9-1-1 emergency service fee. The statute provides the following related to the fee:

1. The amount of the fee may not exceed fifty (.50) cents per month for each line.
2. The fee must have uniform application throughout the District and be imposed in each participating county or municipality in the District.
3. The fee may be imposed only on the base rate charge or the charge's equivalent, excluding charges for coin-operated telephone equipment.
4. The Board shall set the fee each fiscal year and notify each supplier in the District of any change to the fee by the 91st day after the effective date of the change.

Staff requested Board approval for the FY 2025 budget recommending the fee amount formerly imposed by CSEC and adopted for FY 2019 - FY 2024 of fifty (.50) cents per local exchange access line remain unchanged to meet forecasted expenditures of the District.

Attachment B

NCT9-1-1 has been awarded a \$9.0 million federal grant from the Commission on State Emergency Communications (CSEC). These funds have been primarily designated to purchase equipment that will enable the District to deploy and operate next generation 9-1-1 services. The grant has a performance period from November 8, 2021, through December 31, 2026.

Upon a motion by Commissioner Skeet Phillips (seconded by Councilmember Richard Franklin) and by unanimous vote of all members present, the Board approved the resolution as presented.

Item 4 Resolution Approving the Fiscal Year 2025 Strategic Plan

NCT9-1-1 develops a strategic plan annually that outlines the proposed projects for the upcoming fiscal year, as well as forecast what projects are anticipated in the proceeding four (4) fiscal years. The strategic plan provides high-level direction for the funding of projects and reflects each of the District's teams' areas of focus for the five-year period. The District's annual budget is crafted based on the projects supplied in the plan. In accordance with the District's bylaws, the Board of Managers is required to approve an annual strategic plan.

Attachment C

Upon a motion by County Judge Danny Chambers (seconded by County Judge Brandon Huckabee) and by unanimous vote of all members present, the Board approved the resolution as presented.

Item 5 Resolution Authorizing a Contract for Fiscal Year 2025 with Mission Critical Partners, LLC, for Public Safety Strategic Consulting

NCT9-1-1 utilizes public safety consultants to complete a variety of projects for the program. Examples include, but are not limited to: network design, contingency planning, equipment installation, contract negotiation, technical requirement writing, and pre-procurement research. These consultants are utilized to supplement in-house expertise and third-party contractors.

In coordination with NCT9-1-1 Program staff, the North Central Texas Council of Governments (NCTCOG) conducted a procurement for public safety strategic consulting services and entered into contract #2019-074 with Mission Critical Partners, LLC, as part of its TXShare cooperative purchasing program in August 2019. NCT9-1-1 is able to utilize this cooperative contract which satisfied local procurement requirements.

NCT9-1-1 requested Board approval to amend the FY 2025 contract with Mission Critical Partners, LLC, in an amount not to exceed \$100,000.

Upon a motion by Councilmember Jose Hernandez (seconded by Councilmember Dr. Jene Butler) and by unanimous vote of all members present, the Board approved the resolution as presented.

Item 6 Resolution Authorizing a Contract with Motorola Solutions Inc. – 911Datamaster for Automatic Location Database Software Services

NCT9-1-1 requested authorization to enter into a contract with Motorola Solutions Inc. – 911Datamaster in order to maintain the regional E9-1-1 data during the next generation core services transition. The need for this service will be eliminated with the completion of the implementation of the new next generation core services system.

The existing agreement expires September 2024. These services are available utilizing DIR Cooperative Contract # DIR-TSO-TMP-416. A draft resolution authorizing a contract for these services in an amount not to exceed \$200,000 is attached for Board consideration.

NCT9-1-1 requested approval to enter into a contract with Motorola Solutions Inc. – 911Datamaster in an amount not to exceed \$200,000.

Upon a motion by Mayor Paul Paschall (seconded by Councilmember Richard Franklin) and by unanimous vote of all members present, the Board approved the resolution as presented.

**Item 7 Resolution Authorizing Contracts for Software-Defined Wide Area Network (SDWAN)/
Secure Access Service Edge (SASE)**

NCT9-1-1 requested authorization to enter into contracts for SDWAN/Secure Access Service Edge (SASE) services.

NCTCOG in its capacity as the administrative entity for NCT9-1-1, issued a Request for Proposals (RFP) for SDWAN/SASE (RFP # 2024-116) which closed on August 24, 2024. The RFP included replacement of all required hardware and professional services to remove and replace the end-of-life/end-of-service environment.

NCT9-1-1 requested approval to enter into a contract with SDWAN/SASE services in an amount not to exceed \$1,000,000.

Upon a motion by County Judge Brandon Huckabee (seconded by Commissioner Skeet Phillips) and by unanimous vote of all members present, the Board approved the resolution as presented.

**Item 8 Resolution Authorizing a Contract with Rockdale County Ford, LLC (dba Caldwell
Country Chevrolet-Ford) for Fleet Vehicles**

The North Central Texas Emergency Communications District (NCT9-1-1) requested Board authorization to enter into a contract with Rockdale County Ford, LLC for the purchase of up to two fleet vehicles in an amount not to exceed \$140,000.

Fleet vehicles are required for various uses within the 9-1-1 program. The current fleet includes nine vehicles consisting of passenger vans and trucks. NCT9-1-1 is on a six-year replacement schedule for each fleet vehicle and the goal is to replace two vehicles each year until all vehicles have been replaced.

As part of the capital replacement schedule, NCT9-1-1 has budgeted for the purchase of two fleet vehicles during FY2025. These two vehicles are to replace existing older vehicles used by NCT9-1-1's Technology Specialists to travel within the region. In addition, these vehicles can be taken home by the Technology Specialists so that they can drive directly to sites in the event of an urgent request.

NCT9-1-1 intends to purchase these items utilizing Texas BuyBoard (Contract # 601-19).

A motion was made by Councilmember Jeff Hodges (seconded by Councilmember Richard Franklin). Ten members voted in favor of the resolution. One member, Commissioner Darrell Hale, voted against the resolution. The resolution passed as presented.

INFORMATIONAL ITEMS

Item 9 Quarterly Financial report

Megan Short presented the Financial Status Report which included the nine months ending June 2024.

Attachment D

Item 10 Conflict of Interest Overview

James Powell briefed the Board on conflicts of interest and the proper protocol for notifying staff about potential conflicts.

Item 11 Director's Report

Culture Champion – David Dean was selected as the third-quarter culture champion for NCT9-1-1.

Attachment E

Quarterly Reporting – Quarterly reporting for the previous quarter was included for review.

Attachment F

Board Attendance – Attendance from the previous Board meetings was included for review.

Attachment G

OTHER BUSINESS

Item 12 Other Business

Item 13 Adjourn

Upon a motion by Commissioner Skeet Phillips (seconded by Councilmember Jose Hernandez) and by unanimous vote of all members present, the meeting was adjourned at 1:09 PM

Next Meeting: December 02, 2024



North Central Texas Emergency Communications District

Item # 2024-12-02

Meeting Date: December 2, 2024

Submitted By: Jessie Shadowens-James
NCT9-1-1 Chief Administrative Officer

Item Title: Resolution Approving the Continuation of the North Central Texas Emergency Communications District and the 9-1-1 Emergency Service Fee

The North Central Texas Emergency Communications District (NCT9-1-1) was created on December 5, 2018, pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code. As outlined in Section 772.620 of the Code, “periodically, the board shall solicit public comments and hold a public review hearing on the continuation of the district and the 9-1-1 emergency service fee. The first hearing shall be held on or before the third anniversary of the date of the district's creation. Subsequent hearings shall be held on or before the third anniversary of the date each resolution required by Subsection (c) is adopted.” The first hearing was held on December 2, 2021, and the Board unanimously voted to continue the district and emergency service fee. Now, as we approach the sixth year of the District, another public hearing and vote is necessary. Notice of the public hearing was provided in accordance with the statute and the public was encouraged to submit comments in writing or attend in person to provide feedback. The hearing will take place immediately prior to the December 2 Board meeting. Following the hearing, the Board will be asked to adopt a resolution on the continuation of the District and the 9-1-1 emergency service fee in accordance with Section 772.620(c).

A draft resolution approving the continuation of the North Central Texas Emergency Communications District and the 9-1-1 emergency service fee is attached for Board consideration.

I will be available to answer any questions at the Board meeting.



Item # 2024-12-02

RESOLUTION APPROVING THE CONTINUATION OF THE NORTH CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT AND 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, NCT9-1-1 is required Section 772.620 of the Texas Health and Safety Code to solicit public comments and hold a public review hearing on the continuation of the district and the 9-1-1 emergency service fee every three (3) years; and,

WHEREAS, the first public hearing and subsequent vote on NCT9-1-1's continuation was held on December 2, 2021, occurring prior to the third anniversary of the date of the district's creation which was December 5, 2018; and,

WHEREAS, the second public hearing and subsequent vote on NCT9-1-1 continuation is scheduled to occur on or before the third anniversary of the date the last continuation resolution was adopted; and,

WHEREAS, NCT9-1-1 wishes to continue as an emergency communications district utilizing the 9-1-1 emergency service fee.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Emergency Communications District is to continue as an emergency communications district utilizing the 9-1-1 emergency service fee.

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

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 December 2, 2024.

Skeet Phillips
North Central Texas Emergency Communications District
Commissioner, Kaufman County



North Central Texas Emergency Communications District

Item # 2024-12-03

Meeting Date: December 2, 2024

Submitted By: Steven Gorena
9-1-1 Field Support Supervisor

Item Title: Resolution Authorizing a Contract with RapidSOS, Inc. for Single Sign On (SSO) Capabilities

The North Central Texas Emergency Communications District (NCT9-1-1) seeks authorization to enter into a contract with RapidSOS, Inc. for single sign on (SSO) capabilities. RapidSOS, Inc. is a critical tool for our call takers, providing real-time, life-saving data during emergency responses. While the service is currently provided at no cost, the full functionality of RapidSOS, Inc. is currently underutilized due to the requirement for a separate login, which necessitates an additional username and password. This complexity has contributed to a decrease in adoption and efficient use by our call takers. The proposed SSO solution will allow our staff to access RapidSOS, Inc. more efficiently by eliminating the need for multiple login credentials, thereby improving system utilization and reducing barriers for quick and accurate data retrieval during emergency situations.

This is a sole source procurement due to the unique and proprietary nature of the services being provided.

A draft resolution authorizing a contract with RapidSOS, Inc., in an amount not to exceed \$500,000, is attached for Board consideration.

I will be available to answer any questions at the Board meeting.



Item # 2024-12-03

RESOLUTION AUTHORIZING A CONTRACT WITH RAPIDSOS, INC. FOR SINGLE SIGN ON (SSO) CAPABILITIES

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 RapidSOS, Inc., in order to provide single sign on capabilities to its telecommunicators; 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 RapidSOS, Inc., for single sign on capabilities, in an amount not to exceed \$500,000, be and is hereby approved.

Section 2. 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 3. This resolution shall be in effect immediately upon its adoption.

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 December 2, 2024.

Skeet Phillips
North Central Texas Emergency Communications District
Commissioner, Kaufman County



**FINANCIAL STATUS REPORT
OPERATING/GENERAL FUND
FOR TWELVE MONTHS ENDING: SEPTEMBER 30, 2024**

REVENUE (1)					
Resources Category	Revenue Budget	Actual Revenue Sept 2024	Actual Revenue Sept 2023	Amount Over / (Under) Budget	% of Budget Earned
Wireless	10,070,000	11,344,784	10,315,407	1,274,784	113%
Landline	1,560,000	1,490,014	1,591,093	(69,986)	96%
Interest	163,000	596,171	1,591,093	433,171	366%
Other Revenue	7,000	6,556	233,313	(444)	94%
Total Revenue	11,800,000	13,437,526	13,730,905	1,637,526	114%

EXPENDITURES:					
NCT9-1-1 STAFF COSTS (2)					
Category	Budget	Actual Expenditures Sept 2024	Actual Expenditures Sept 2023	Amount Over / (Under) Budget	% of Budget Expended
Salaries	2,618,960	2,269,253	2,193,705	(349,707)	87%
Fringe Benefits	1,252,620	1,173,810	1,056,635	(78,810)	94%
NCTCOG Indirect Costs	685,270	475,871	552,508	(209,399)	69%
Occupancy	417,900	417,904	401,758	4	100%
NCTCOG Information Technology	206,000	205,910	185,757	(90)	100%
Travel	165,000	76,898	55,202	(88,102)	47%
Other Staff Costs	310,470	280,951	223,913	(29,519)	90%
Total NCT9-1-1 Staff Costs	5,656,220	4,900,597	4,669,477	(755,623)	87%

FISCAL AGENT SUPPORT (3)					
Category	Budget	Actual Expenditures Sept 2024	Actual Expenditures Sept 2023	Amount Over / (Under) Budget	% of Budget Expended
Administrative, Legal Support	430,700	387,851	364,004	(42,849)	90%

COST OF OPERATIONS (4)					
Categories	Budget	Actual Expenditures Sept 2024	Actual Expenditures Sept 2023	Amount Over / (Under) Budget	% of Budget Expended
9-1-1 Network	2,320,790	-	2,625,636	(2,320,790)	0%
Equipment and Software Supp & Maint	1,162,560	-	627,511	(1,162,560)	0%

Contract Services	199,920	-	148,723	(199,920)	0%
Communications (Public Education)	153,750	124,102	57,991	(29,648)	81%
ECC Training	220,500	52,067	17,695	(168,433)	24%
County Reimbursements	590,000	474,241	537,282	(115,759)	80%
Telecom	363,410	-	607,485	(363,410)	0%
Total Cost of Operations	5,010,930	650,410	4,622,324	(4,360,520)	13%

CAPITAL EXPENDITURES (5)

Category	Budget	Actual Expenditures Sept 2024	Actual Expenditures Sept 2023	Amount Over / (Under) Budget	% of Budget Expended
Capital Expenditures	234,800	151,196	7,325	(83,604)	64%
Estimated Capital Replacement Contribution	467,350	-	-	(467,350)	0%
Total Capital Expenditures	702,150	151,196	7,325	(550,954)	22%

TOTAL EXPENDITURES

Category	Budget	Actual Expenditures Sept 2024	Actual Expenditures Sept 2023	Amount Over / (Under) Budget	% of Budget Expended
Totals	11,800,000	6,090,053	9,663,131	(5,709,947)	52%

NET INCREASE / (DECREASE) IN FUND BALANCE (6)

	Operating	Capital Replacement	NGCS Reserves	Committed	Total
Fiscal Year 2023	1,129,000	6,841,135	-	196,513	8,166,648
Fiscal Year 2024 (Estimated)	1,180,000	6,841,135	6,364,732	1,128,253	15,514,120



FINANCIAL STATUS REPORT
SPECIAL REVENUE PROPOSITION 8
FOR TWELVE MONTHS ENDING: SEPTEMBER 30, 2024

REVENUE	
Resources Category	Actual Revenue Sept 2024
Proposition 8	6,661,372
Total Revenue	6,661,372

COST OF OPERATIONS	
Categories	Actual Expenditures Sept 2024
9-1-1 Network	5,234,782
Equipment and Software Supp & Maint	695,516
Contract Services	133,840
Telecom	597,234
Total Cost of Operations	6,661,372



FINANCIAL STATUS REPORT
SPECIAL REVENUE GRANT (CSEC)
COSTS THROUGH SEPTEMBER 30, 2024

TOTAL REVENUE.*						
Revenue Category	Revenue Grant Budget	Actual Revenue (FY24)	Prior Years' Revenue	Total Cumulative Revenue	Grant Budget Remaining	% of Grant Earned
State Revenue	8,989,701	4,591,016	718,485	5,309,501	3,680,200	59%
Total Revenue	8,989,701	4,591,016	718,485	5,309,501	3,680,200	59%

EXPENDITURES:						
Category	Grant Budget	Actual Expenditures (FY24)	Prior Years' Expenditures	Total Cumulative Expenditures	Grant Budget Remaining	% of Grant Expended
Network	7,070,321	4,032,569	392,790	4,425,359	2,644,961	63%
Geographic Information System	1,280,000	400,000	30,614	430,614	849,386	34%
Next Generation Core Services	-	-	-	-	-	0%
ECC Call Handling Systems & Application	173,955	-	173,955	173,955	-	100%
Security	65,426	-	-	-	65,426	0%
Operational Planning	400,000	158,447	121,126	279,573	120,427	70%
Total Expenditures	8,989,701	4,591,016	718,485	5,309,501	3,680,200	59%

* Capital replacement portion of the operating fund balance "back stops" any unreimbursed state revenue reflected within the schedule above as approved within the budget document. The Executive Director approved the utilization of funds as authorized by the District Board. The capital replacement fund will be replenished with CSEC funding once it's received.



FINANCIAL STATUS REPORT CONSOLIDATED

FOR TWELVE MONTHS ENDING: SEPTEMBER 30, 2024

REVENUE					
Resources Category	Special Revenue Proposition 8	Special Revenue Grant (CSEC)	Total Special Revenue Funds Revenue	Operating/General Fund Revenue	Grand Total
Wireless	-	-	-	11,344,784	11,344,784
Landline	-	-	-	1,490,014	1,490,014
Interest	-	-	-	596,171	596,171
Other Revenue	-	-	-	6,556	6,556
Proposition 8 Funding (CSEC)	6,661,372	-	6,661,372	-	6,661,372
Grant Funding (CSEC)	-	4,591,016	4,591,016	-	4,591,016
Total Revenue	6,661,372	4,591,016	11,252,388	13,437,526	24,689,914

EXPENDITURES:					
NCT9-1-1 STAFF COSTS					
Category	Special Revenue Proposition 8	Special Revenue Grant (CSEC)	Total Special Revenue Funds Expenditures	Operating/General Fund Expenditures	Grand Total
Salaries	-	-	-	2,269,253	2,269,253
Fringe Benefits	-	-	-	1,173,810	1,173,810
NCTCOG Indirect Costs	-	-	-	475,871	475,871
Occupancy	-	-	-	417,904	417,904
NCTCOG Information Technology	-	-	-	205,910	205,910
Travel	-	-	-	76,898	76,898
Other Staff Costs	-	-	-	280,951	280,951
Total NCT9-1-1 Staff Costs	-	-	-	4,900,597	4,900,597
FISCAL AGENT SUPPORT					
Category	Special Revenue Proposition 8	Special Revenue Grant (CSEC)	Total Special Revenue Funds Expenditures	Operating/General Fund Expenditures	Grand Total
Administrative, Legal Support	-	-	-	387,851	387,851
COST OF OPERATIONS					
Categories	Special Revenue Proposition 8	Special Revenue Grant (CSEC)	Total Special Revenue Funds Expenditures	Operating/General Fund Expenditures	Grand Total
9-1-1 Network	5,234,782	-	5,234,782	-	5,234,782
Equipment and Software Supp & Maint	695,516	-	695,516	-	695,516
Contract Services	133,840	-	133,840	-	133,840

Communications (Public Education)	-	-	-	124,102	124,102
ECC Training	-	-	-	52,067	52,067
County Reimbursements	-	-	-	474,241	474,241
Telecom	597,234	-	597,234	-	597,234
Total Cost of Operations	6,661,372	-	6,661,372	650,410	7,311,782

COST OF GRANT OPERATIONS

Categories	Special Revenue Proposition 8	Special Revenue Grant (CSEC)	Total Special Revenue Funds Expenditures	Operating/General Fund Expenditures	Grand Total
Network	-	4,032,569	4,032,569	-	4,032,569
Geographic Information System	-	400,000	400,000	-	400,000
Next Generation Core Services	-	-	-	-	-
ECC Call Handling Systems & Application	-	-	-	-	-
Security	-	-	-	-	-
Operational Planning	-	158,447	158,447	-	158,447
Total Cost of Operations	-	4,591,016	4,591,016	-	4,591,016

CAPITAL EXPENDITURES

Category	Special Revenue Proposition 8	Special Revenue Grant (CSEC)	Total Special Revenue Funds Expenditures	Operating/General Fund Expenditures	Grand Total
Capital Expenditures	-	-	-	151,196	151,196
Estimated Capital Replacement Contribution	-	-	-	-	-
Total Capital Expenditures	-	-	-	151,196	151,196

TOTAL EXPENDITURES

Category	Special Revenue Proposition 8	Special Revenue Grant (CSEC)	Total Special Revenue Funds Expenditures	Operating/General Fund Expenditures	Grand Total
Totals	6,661,372	4,591,016	11,252,388	6,090,053	17,342,441

NOTES

Reference No.	Category	Description
1	Wireless / Landline Revenue	<p>Total Revenues are 114% of the annual budget</p> <p>A. Wireless revenue - (113% of budget)</p> <p>Wireless collections at the State has increased 4% this fiscal year over the same period last year. The current budget included a 2% increase.</p> <p>B. Landline revenue - (96% of budget)</p> <p>Landline revenue has decreased annually. This year's decrease is more than anticipated.</p> <p>C. Interest revenue - (366% of target)</p> <p>Interest revenue is \$433,171 greater than expected as interest rates of return remained higher than anticipated for FY2024.</p> <p>D. Other Revenue - (94% of target)</p> <p>The difference is due to budgetary rounding.</p>
2	NCT9-1-1 Staff Costs	<p>Costs total 87% of the annual budget</p> <p>A. Salaries, fringe benefits and indirect costs-(87% of budget)- Staffing is closer to budget at the end of the year. There are still two full-time position unfilled.</p> <p>B. Travel-(47% of budget)- Travel increased during the year but still remained under budget.</p> <p>C. Other Staff Costs - (90% of budget)</p> <p>1. Annual payment to reimburse 9-1-1 Alliance was \$23,000 less than planned.</p>
3	Fiscal Agent Support	<p>Costs total 90% of the annual budget</p> <p>A. Salaries and salary related costs accounted for \$40,500 of the budget variance. This decrease primarily relates to a change in staffing utilized for these support services.</p> <p>B. Annual auditing costs were \$3,000 lower than planned.</p>

NOTES (Continued)

Reference No.	Category	Description
4	Cost of Operations	<p>Costs total 13% of the annual budget</p> <p>A. Communications (Public Education) - (81% of target) Market Research and Public Relationship services were less than anticipated for the year.</p> <p>E. ECC Training - (24% of target) The new Learning Management System was \$132,000 less than anticipated.</p> <p>F. County Reimbursements - (80% of target) County Addressing Disbursements were in line with expectations for the year. Recorder Reimbursements were less than anticipated.</p>
5	Capital Expenditures	<p>Costs total 64% of the annual budget</p> <p>The majority of the capital costs were paid for by a separate NCT9-1-1 grant or with Proposition 8 funding.</p>
6	Fund Balance	<p>Reserves to be utilized to support Operations, Capital and Next Generation Core Services in future years.</p>



Attachment C
Board of Managers
Positions Requiring Appointment

Per Section 2.2 of the NCT9-1-1 bylaws,

The County Judge of each member county has responsibility to notify NCT9-1-1 of their Board member appointment, except that each member city in Collin County with a Public Safety Answering Point (PSAP) shall be responsible for notifying of its Board member's appointment and the member cities in Dallas County shall be responsible for mutually agreeing to and notifying of their Board member's appointment. Each Board member's term of office shall be two years. Terms will be staggered with half of the initial Board serving a one-year initial term. The length of a Board member's initial term will be determined by a lottery process at the first regularly scheduled meeting. Board members may serve multiple terms.

The following positions require appointment/reappointment prior to the March 2025 meeting.

1. City of Allen
2. City of Frisco
3. Collin County
4. Erath County
5. Johnson County
6. Kaufman County
7. Palo Pinto County
8. Rockwall County
9. Somervell County
10. Wise County

Attachment D
Culture Champion
4th Quarter 2024

Victoria Griffin

Victoria Griffin serves as our Administrative Assistant.

Victoria has quickly become a standout member of our team in her short time with the department. Her positive attitude, strong work ethic, and dedication to our mission have made her a bright spot in our workplace, and she has earned recognition as our quarterly culture champion.

From day one, Victoria has consistently gone above and beyond to foster a positive and inclusive environment. She takes initiative and regardless of the project, Victoria brings a spirit of enthusiasm and dedication that encourages others to give their best.

One of Victoria's standout qualities is her strong commitment to learning. Despite being new to public safety, she has demonstrated a genuine eagerness to understand our policies, processes, mission, and values. Her passion for our work shines through in everything she undertakes. Victoria's determination and proactive approach foster an environment of teamwork and mutual support.

Victoria's ability to connect with others has made her a vital asset to the team. She consistently contributes to a culture of trust and respect, and her actions speak volumes about the kind of culture we strive to build—one of collaboration, resilience, and positive change.

Victoria's efforts not only contribute to the success of our department but also inspire others to elevate their work. It is clear that she will continue to strengthen our team and make a lasting impact on the culture of our department. For these reasons, we are proud to recognize Victoria as this quarter's culture champion.





Attachment E
Accomplishments
September 2024-November 2024

1. 9-1-1 staff worked with Admin to complete the procurement for SD WAN and SASE.
2. 9-1-1 staff worked with Admin to complete the procurement for additional capital network gear which will utilize grant funding.
3. Bret Batchelor (Operations) has completed the AAR and mitigation process for RTA 17.
4. Bret Batchelor and Jason Smith (Operations) completed the following tasks related to the implementation of the new Learning Management System: completion of the train-the-trainer session, assisted with completion of the Single Sign On, and uploaded the course catalog into the system.
5. Victoria Griffin (Support Services) was hired as an administrative assistant after working as a temporary employee for more than a year.
6. Jason Smith (Operations) hosted the TERT Train-the-Trainer course at Bexar Metro 9-1-1 District.
7. Bret Batchelor (Operations) facilitated the TCOLE Basic Instructor Proficiency course.
8. Nikki Newton (Operations) attended the quarterly North TX PIO group meeting in Dallas.
9. The GIS team hosted successful addressing and boundary issue meetings at Wise County and Collin County. Both meetings were well attended with over 50 at the Collin County meeting, bringing together different jurisdictions and public safety organizations for coordination and problem solving.
10. Brittney Burross, Nikki Newton (Operations) and Kasey Cox (GIS) hosted a booth at the UNT Job Fair in Dallas, TX.
11. Brittney Burross (Operations) attended the APCO 9-1-1 Staffing Crisis Summit in Fort Worth, TX.
12. During the recent TCC GIS Advisory Board Committee Meeting, board member David Dean (Strategic Services), who has served for four years, participated in discussions centered on incorporating Unmanned Aircraft Systems (UAS) into the existing GIS curriculum. The committee explored ways to enhance the educational program through the integration of drone technology and related geospatial applications.
13. Kristin McKinney (Operations) worked with a third-party vendor to create a 15 second and 30 second recruitment video. This included visiting two ECCs to collect B roll.
14. Staff created a pilot project survey. This survey helps prioritize the importance of various projects. ECCs and Early Adopter Summit attendees were polled.
15. Jason Smith and Bret Batchelor (Operations) participated in a CPR recertification course. CPR is required for Operations to maintain their TCOLE 9-1-1 telecommunicator license.
16. Several staff attended the Women's Leadership Symposium in Fort Worth.
17. Staff met with Chief Denison and other Mineral Wells administrators to introduce the leadership team and provide an overview of our 9-1-1 program.
18. CSEC NG911 Fund Report #12 was submitted and accepted.
19. Prop8 reporting was submitted and accepted.
20. Nikki Newton (Operations) assisted with hosting a booth at Decatur PD's National Night Out event.
21. Kristin McKinney and Nikki Newton (Operations) attended the quarterly PETS meeting at the TX Public Safety Fall Symposium.
22. Bret Batchelor (Operations) attended the First Responder Conference in Houston, TX.



23. Brittney Burross (Operations) attended the Fall Symposium in Bryan, TX.
24. Jason Smith and Bret Batchelor (Operations) have completed all training requirements to maintain their TCOLE telecommunicator licenses for this training cycle.
25. David Dean (Strategic Services) spoke with students in the UAS Drone, Practicum in STEM, & Animation at Ben Barber Innovation Academy. The presentation covered how UAS is utilized in public safety and opportunities for high school students.
26. Brittney Burross (Operations) attended the quarterly DFW ECC Managers meeting in Denton, TX.
27. Nikki Newton (Operations) attended the quarterly North TX PIO group meeting in Southlake, TX.
28. Bret Batchelor (Operations) hosted the two-week Basic Telecommunicator Licensing Course and eight students successfully passed the TCOLE Telecommunicator state licensing exam.
29. Network switching equipment were replaced at data centers by the Technology Team.
30. The Technology Team completed the NGCS Network peering into data centers on the new platform.
31. The Technology Team did back-to-back network upgrades within two weeks and completed both successfully.
32. Staff completed project charters for all Strategic Plan projects.
33. Staff submitted several PRIDE awards for consideration.

Training

Number of Agencies: 16

Total Number of Attendees:

30

<u>Date</u>	<u>Course Name</u>	<u>Course Description</u>	<u>Number of Attendees</u>	<u>Agencies</u>
9/9/24-9/13/24	TCOLE Basic Instructor Training #1014	5 Day/40 hour course introduces the student to the teaching-learning process, phases of the teaching-learning process, factors affecting learning, preparing a lesson plan, adult learning techniques and methods of instruction. The students learn how to develop and use instructional media to enhance their presentations.	4	Grand Praire Police Department Marion County Sheriff's Office Wilmer Police Department Lake Worth Police Department
10/7/24-10/18/24	TCOLE Basic Telecommunicator Licensing Course #1080	2 week long course designed to provide the new career Telecommunicator with an understanding of the emergency communications environment, and the core competencies in both emergency and non-emergency situations required by the Commission for licensing.	10	Allen Police Department Murphy Police Department McKinney Police Department Sachse Police Department Springtown Police Department Lamar County Sheriff's Office
10/22/2024	Solacom CHE 9-1-1 Equipment Training #5205	4 hour training for new hire in-regional call handling equipment training for Solacom position	8	Kaufman County Sheriff's Office Navarro County Sheriff's Office
10/22/2024	TDD/TTY/RTT #3812	4 hour training course that covers TDD/TTY/RTT call handling procedures and importance	8	Kaufman County Sheriff's Office Navarro County Sheriff's Office

Quality Assurance / Monitoring

Number of Monitoring Visits:

Number of Findings:

0

Wise County Sheriffs Office	Commerce Police Department	Murphy Police Department	Springtown Police Department
Bridgeport Police Department	Greenville Police Department	Johnson County Sheriff's Office	Bridgeport Police Department
Springtown Police Department	Hunt County Sheriff's Office	Johnson County ESD	Wise County Sheriff's Office
Decatur Police Department	Rockwall County Sheriff's Office	Cleburne Police Department	Decatur Police Department
Parker County Sheriff's Office	Rockwall Police Department	Corsicana Police Department	Balch Springs Police Department
Weatherford Police Department	Somervell County Sheriff's Office	Navarro County Sheriff's Office	Cockrell Hill Police Department
Parker County Hospital District	Hood County Sheriff's Office	Ellis County Sheriff's Office	Wilmer Police Department
Palo Pinto County Sheriff's Office	Collin County Sheriff's Office	Waxahachie Police Department	Seagoville Police Department
Mineral Wells Police Department	Sachse Police Department	Midlothian Police Department	Kaufman County Sheriff's Office
Erath County Sheriffs Office	Prosper Police Department	Weatherford Police Department	Terrell Police Department
Stephenville Police Department	Allen Police Department	Parker County Sheriff's Office	Forney Police Department
Frisco Police Department	McKinney Police Department	Parker County Hospital District	

Communication
Facebook

<u>Dates</u>	<u>Total Reach</u>	<u>Total Impression</u>	<u>Engaged Users</u>	<u>Negative Feedback</u>
Aug-24	66309	70887	3824	0
Sep-24	125800	30289	3827	0
Oct-24	15799	17825	2829	0

Website
Home Page Views

<u>Date</u>	<u>Unique View</u>	<u>Users</u>	<u>Bounce Rate</u>	<u>Time on Page</u>
Aug-24	14588	14329	0.83	0.019
Sep-24	13015	12964	0.82	0.016
Oct-24	12835	12390	0.8	0.010

Sources Overview

<u>Date</u>	<u>Direct Traffic</u>	<u>Referrals</u>	<u>Social Media</u>	<u>Search</u>	<u>Email</u>	<u>Paid</u>
Aug-24	7716	167	280	2981	49	2490
Sep-24	7624	179	74	2434	23	2769
Oct-24	8578	233	145	3697	119	141

Public Education Supplies

<u>Date</u>	<u>Total Supplies Disbursed</u>
Aug-24	20674
Sep-24	23802
Oct-24	8093



Public Education Events

<u>Name of Event</u>	<u>Agency</u>
Back to School Bash	Alvarado Police Department
Back to School Bash	Alvarado Police Department
Patrol Stories Safety Event	Patrol Stories
Patrol Stories Safety Event	Patrol Stories
Taste of Tawakoni	Hunt County Sheriff's Office
Taste of Tawakoni	Hunt County Sheriff's Office
Back to School Rally	Corsicana Police Department
Back to School Rally	Corsicana Police Department
Back to School Rally	Navarro County Sheriff's Office
Back to School Rally	Navarro County Sheriff's Office
Church of Christ Children's Ministry	Ellis County Sheriff's Office
Church of Christ Children's Ministry	Ellis County Sheriff's Office
Back to School Bash For Waxahachie ISD	Ellis County Sheriff's Office
Back to School Bash For Waxahachie ISD	Ellis County Sheriff's Office
Back to School Bash	Patrol Stories
Back to School Bash	Patrol Stories
Back to School Bash For Waxahachie ISD	Waxahachie Police Department
Back to School Bash	Rockwall Police Department
Citizens Police Academy	McKinney Police Department
Department Public Education	Seagoville Police Department
Campbell ISD Fall Fest	Hunt County Sheriff's Office
Ovilla Heritage Day	North Ellis Emergency Dispatch
Nationa Night Out	Alvarado Police Department
Nationa Night Out	Corsicana Police Department
National Night Out	Johnson County Sheriff's Office
National Night Out (Alvarado, Keene, Cleburne)	Johnson County Constable 4
National Night Out	Johnson County Sheriff's Office
Nationa Night Out	McKinney Police Department
Nationa Night Out	Navarro County Sheriff's Office
Red Oak National Night Out	North Ellis Emergency Dispatch
Nationa Night Out	Prosper Police Department
Nationa Night Out	Royse City Police Department
Nationa Night Out	Seagoville Police Department
Nationa Night Out	Weatherford Police Department
Pre-K Meet and Greet	Royse City Police Department
National Night Out	Cockrell Hill Police Department
First Responder Day	Corsicana Police Department
Senior Citizen Health Fair	Seagoville Police Department
Coyote Squadron Air Show	Corsicana Police Department
Trunk or treat	Forney Police Department
Trunkapalooza in Waxahachie	Ellis County Sheriff's Office
Funest	Royse City Police Department
Safe Trick or Treat	Stephenville Police Department
Fall Festival/ Trick or Treat	Seagoville Police Department

Service Interruptions

Number of Outages: 0

* Due to changes with X.com (AKA Twitter) engagements are not longer available

Call Volume Report

Emergency Communications Center	Aug-24	Sep-24	Oct-24
ALLEN POLICE DEPARTMENT	2855	2742	2699
BALCH SPRINGS POLICE DEPARTMENT	2177	2214	2281
BRIDGEPORT POLICE DEPARTMENT	261	279	279
CLEBURNE POLICE DEPARTMENT	1433	1392	1269
COCKRELL HILL POLICE DEPARTMENT	101	123	120
COLLIN COUNTY SHERIFF'S OFFICE	7745	7150	6801
COMMERCE POLICE DEPARTMENT	273	340	350
CORSICANA POLICE DEPARTMENT	1404	1359	1366
DECATUR POLICE DEPARTMENT	464	381	498
ELLIS COUNTY SHERIFF'S OFFICE	2750	2507	2563
ERATH COUNTY SHERIFF'S OFFICE	812	727	643
FORNEY POLICE DEPARTMENT	1435	1440	1300
FRISCO POLICE DEPARTMENT	6215	5803	5875
GREENVILLE POLICE DEPARTMENT	1879	1830	1844
HOOD COUNTY SHERIFF'S OFFICE	2374	2013	2065
HUNT COUNTY SHERIFF'S OFFICE	2859	2497	2417
JOHNSON COUNTY ESD	1384	1212	1189
JOHNSON COUNTY SHERIFF'S OFFICE	3696	3447	3332
KAUFMAN COUNTY REGIONAL COMMUNICATION CENTER	5216	4891	5073
MCKINNEY POLICE DEPARTMENT	1028	1114	980
MINERAL WELLS POLICE DEPARTMENT	6511	6325	6031
MURPHY POLICE DEPARTMENT	679	646	686
NAVARRO COUNTY SHERIFF'S OFFICE	484	442	475
NORTH ELLIS EMERGENCY DISPATCH	1644	1539	1524
PALO PINTO COUNTY SHERIFFS OFFICE	2269	2017	2137
PARKER COUNTY HOSPITAL DISTRICT	792	636	739
PARKER COUNTY SHERIFF'S OFFICE	3437	3158	3129
PROSPER POLICE DEPARTMENT	1148	1203	1118
ROCKWALL COUNTY SHERIFF'S OFFICE	1605	1590	1730
ROCKWALL POLICE DEPARTMENT	2879	2660	2643
SACHSE POLICE DEPARTMENT	633	692	706
SEAGOVILLE POLICE DEPARTMENT	1180	1174	1150
SOMERVELL COUNTY SHERIFF'S OFFICE	336	321	338
SPRINGTOWN POLICE DEPARTMENT	104	135	155
STEPHENVILLE POLICE DEPARTMENT	627	588	581
TERRELL POLICE DEPARTMENT	1777	1691	1634
WAXAHACHIE POLICE DEPARTMENT	2250	1858	1948
WEATHERFORD POLICE DEPARTMENT	1527	1485	1485
WILMER POLICE DEPARTMENT	403	416	387
WISE COUNTY SHERIFF'S OFFICE	1865	1744	1757
Total	78,511	73,781	73,297

Average Calls per Day

Emergency Communications Center	Aug-24	Sep-24	Oct-24
ALLEN POLICE DEPARTMENT	95.2	88.5	87.1
BALCH SPRINGS POLICE DEPARTMENT	72.6	71.4	73.6
BRIDGEPORT POLICE DEPARTMENT	8.7	9.0	9.0
CLEBURNE POLICE DEPARTMENT	47.8	44.9	40.9
COCKRELL HILL POLICE DEPARTMENT	3.4	4.0	3.9
COLLIN COUNTY SHERIFF'S OFFICE	258.2	230.6	219.4
COMMERCE POLICE DEPARTMENT	9.1	11.0	11.3
CORSICANA POLICE DEPARTMENT	46.8	43.8	44.1
DECATUR POLICE DEPARTMENT	15.5	12.3	16.1
ELLIS COUNTY SHERIFF'S OFFICE	91.7	80.9	82.7
ERATH COUNTY SHERIFF'S OFFICE	27.1	23.5	20.7
FORNEY POLICE DEPARTMENT	47.8	46.5	41.9
FRISCO POLICE DEPARTMENT	207.2	187.2	189.5
GREENVILLE POLICE DEPARTMENT	62.6	59.0	59.5
HOOD COUNTY SHERIFF'S OFFICE	79.1	64.9	66.6
HUNT COUNTY SHERIFF'S OFFICE	95.3	80.5	78.0
JOHNSON COUNTY ESD	46.1	39.1	38.4
JOHNSON COUNTY SHERIFF'S OFFICE	123.2	111.2	107.5
KAUFMAN COUNTY REGIONAL COMMUNICATION CENTER	173.9	157.8	163.6
MCKINNEY POLICE DEPARTMENT	34.3	35.9	23.8
MINERAL WELLS POLICE DEPARTMENT	217.0	204.0	31.6
MURPHY POLICE DEPARTMENT	22.6	20.8	194.5
NAVARRO COUNTY SHERIFF'S OFFICE	16.1	14.3	22.1
NORTH ELLIS EMERGENCY DISPATCH	54.8	49.6	15.3
PALO PINTO COUNTY SHERIFF'S OFFICE	75.6	65.1	49.2
PARKER COUNTY HOSPITAL DISTRICT	26.4	20.5	68.9
PARKER COUNTY SHERIFF'S OFFICE	114.6	101.9	100.9
PROSPER POLICE DEPARTMENT	38.3	38.8	36.1
ROCKWALL COUNTY SHERIFF'S OFFICE	53.5	51.3	55.8
ROCKWALL POLICE DEPARTMENT	96.0	85.8	85.3
SACHSE POLICE DEPARTMENT	21.1	22.3	22.8
SEAGOVILLE POLICE DEPARTMENT	39.3	37.9	37.1
SOMERVELL COUNTY SHERIFF'S OFFICE	11.2	10.4	10.9
SPRINGTOWN POLICE DEPARTMENT	3.5	4.4	5.0
STEPHENVILLE POLICE DEPARTMENT	20.9	19.0	18.7
TERRELL POLICE DEPARTMENT	59.2	54.5	52.7
WAXAHACHIE POLICE DEPARTMENT	75.0	59.9	62.8
WEATHERFORD POLICE DEPARTMENT	50.9	47.9	47.9
WILMER POLICE DEPARTMENT	13.4	13.4	12.5
WISE COUNTY SHERIFF'S OFFICE	62.2	56.3	56.7
Total	2617.0	2380.0	2364.4

GIS Data Errors

County	Notes	Aug-24	Sep-24	Oct-24
Collin	Excludes Allen, Celina, Frisco, McKinney, Royse City, and Sachse	45,277	44,915	51,343
Ellis	Excludes Ennis and Venus	8	2	12
Erath	Excludes Stephenville	16	16	19
Hood		47	37	50
Hunt		2	0	0
Johnson	Excludes TC9-1-1 cities and Cleburne	17	7	64
Kaufman	Excludes Heath, Mesquite, Seagoville, Terrell	30	20	70
Navarro	Excludes Corsicana	17	20	6
Palo Pinto		24	227	60
Parker	Excludes Mineral Wells and Weatherford	73	85	144
Rockwall	Excludes Rockwall and Rowlett	23	24	21
Somervell		4	3	1
Wise	Excludes Decatur	9	6	2
Allen		38,570	38,761	35,873
Balch Springs		0	0	0
Celina		21,472	21,841	15,192
Cleburne		32	35	62
Cockrell Hill		0	0	0
Corsicana		40	40	36
Decatur		19	0	0
Frisco		56,145	56,229	55,575
McKinney		56,166	56,166	56,261
Prosper		9,767	9,779	9,877
Rockwall		1	1	2
Royse City		29	29	408
Sachse		2,406	2,406	2,438
Seagoville		0	0	0
Stephenville		0	0	22
Terrell		1	0	2
Weatherford		722	738	234
Wilmer		0	0	0

**BOARD OF MANAGERS
ATTENDANCE**

Item # 2024-12-05
Attachment G

Last Name	First Name	Entity	Appointee Title	12/13/2023	3/13/2024	6/12/2024	9/18/2024
Akin	N. Lane	Wise County	Sheriff	P	P	P	P
Chambers	Danny	Somervell County	Judge	P	P	P	P
Phillips	Skeet	Kaufman County	Commissioner	P	P	P	P
Butler	Jene	City of Murphy	Councilmember	P	P	A	P
Crews	Kerry	Hunt County	Judge (JOP)	P	A	P	A
Deeds	Roger	Hood County	Sheriff	P	A	P	A
Franklin	Rick	City of McKinney	Councilmember	N/A	N/A	P	P
Garrett	Terry	Rockwall County	Sheriff	A	P	P	A
Hale	Darrell	Collin County	Commissioner	P	P	P	P
Hernandez	Jose	Dallas Co. Cities (Seagoville)	Councilmember	N/A	A	P	P
Hodges	Jeff	City of Prosper	Councilmember	P	P	A	P
Huckabee	Brandon	Erath County	Judge	A	A	P	P
McGuire	Brett	Palo Pinto County	Sheriff	P	P	A	P
Paschall	Paul	Parker County	Mayor	P	P	P	P
Perry	Eddie	Navarro County	Commissioner	A	A	A	A
Schaeffer	Michael	City of Allen	Councilmember	N/A	N/A	N/A	A
Stinson	Randy	Ellis County	Commissioner	P	P	P	A
White	Mike	Johnson County	Commissioner	P	A	A	P
Vacant		City of Frisco					