



Item # 2025-06-02

RESOLUTION AUTHORIZING AGREEMENTS WITH EMERGENCY COMMUNICATIONS CENTERS (ECCS) FOR 9-1-1 SERVICE AND COUNTIES FOR LOCAL ADDRESSING AND GIS 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, an agreement is required between NCT9-1-1 and member ECC to govern the provisioning of 9-1-1 emergency communications services; and,

WHEREAS, an agreement is required between NCT9-1-1 and member counties to govern the provisioning of GIS services and govern the disbursement of funds for county GIS and addressing activities.

WHEREAS, the Strategic Advisory Committee has reviewed and approved the agreements as written; and,

WHEREAS, the term of the agreements will be October 1, 2025, through September 30, 2027.

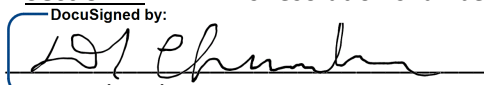
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers authorizes agreements with member ECCs in substantially the same form as Attachment B.

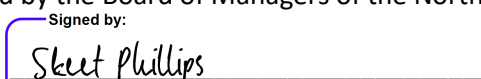
Section 2. The NCT9-1-1 Board of Managers authorizes agreements with member counties for GIS services in substantially the same form as Attachment C.

Section 3. The Executive Director or designee is authorized to execute agreements necessary 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.

DocuSigned by:

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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 11, 2025.

Signed by:

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



Item # 2025-06-03

RESOLUTION AUTHORIZING A CONTRACT WITH DIGITAL REALTY HOLDINGS US, LLC FOR GEOGRAPHICALLY REDUNDANT DATA CENTERS

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, 9-1-1 systems require geographically redundant data centers to ensure service continuity, reliability, and resilience in the event of disruptions; and,

WHEREAS, following procurement via RFP #2025-040, NCT9-1-1 desires to contract with Digital Realty Holdings US, LLC. for these geographically redundant data centers; and,

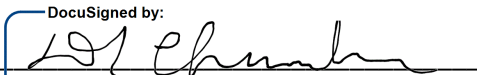
WHEREAS, NCT9-1-1 has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. A contract between NCT9-1-1 and Digital Realty Holdings US, LLC, for geographically redundant data centers, in an amount not to exceed \$5,000,000, 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.

DocuSigned by:

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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 11, 2025.

Signed by:

 D1524A191C1B434...
 Skeet Phillips
 North Central Texas Emergency Communications District
 Commissioner, Kaufman County



Item # 2025-06-04

**RESOLUTION AUTHORIZING A CONTRACT WITH MYTHICS, LLC, FOR ONGOING
SESSION BORDER CONTROL MAINTENANCE AND SUPPORT**

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, 9-1-1 systems require geographically redundant data centers to ensure service continuity, reliability, and resilience in the event of disruptions; and,

WHEREAS, Session Border Controllers (SBCs) are located within the data centers and maintenance of these SBCs is essential for maintaining the integrity and operational performance of NCT9-1-1's telecommunications infrastructure; and,

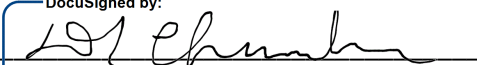
WHEREAS, NCT9-1-1 has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

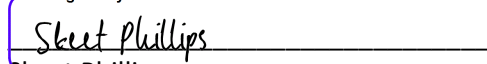
Section 1. A contract between NCT9-1-1 and Mythics, LLC, for ongoing session border control maintenance and support, in an amount not to exceed \$170,000, be and is hereby approved.

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.

DocuSigned by:

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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on June 11, 2025.

Signed by:

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