



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

Minutes – June 11, 2025
9-1-1 Training Center Room A
600 Six Flags Drive
Arlington, Texas

President Danny Chambers called the meeting of the NCT9-1-1 Board of Managers to order at 12:33 PM on June 11, 2025.

Members of the Board Present:

1. Danny Chambers (President) – County Judge, Somervell County
2. Skeet Phillips (Vice-President) – Commissioner, Kaufman County
3. Terry Garrett (Secretary) – Sheriff, Rockwall County
4. Richard Franklin – Councilmember, City of McKinney
5. Darrell Hale – Commissioner, Collin County
6. Jeff Hodges – Councilmember, City of Prosper
7. Brandon Huckabee – County Judge, Erath County
8. John Patterson – Sheriff, Palo Pinto County
9. Michael Schaeffer – Councilmember, City of Allen
10. Randy Stinson – Commissioner, Ellis County
11. Mike White – Commissioner, Johnson County

Members of the Board Absent:

1. Dr. Jene Butler – Councilmember, City of Murphy
2. Kerry Crews – Judge (JOP), Hunt County
3. Roger Deeds – Sheriff, Hood County
4. Jose Hernandez – Councilmember, City of Seagoville
5. Cary Mellema – Sheriff, Wise County
6. Paul Paschall – Mayor, Parker County
7. Eddie Perry – Commissioner, Navarro County

Members of the Staff Present:

1. Todd Little – NCTCOG Executive Director
2. Monte Mercer – NCTCOG Deputy Director
3. Christy Williams – 9-1-1 Program Director
4. Steven Gorena – 9-1-1 Field Support Supervisor
5. Victoria Griffin – 9-1-1 Administrative Assistant
6. Ken Kirkpatrick – Counsel for NCT9-1-1
7. Maggie Lira – NCTCOG Controller
8. Rodger Mann – 9-1-1 Chief Innovation Officer
9. Kristin McKinney – 9-1-1 Visual Media Coordinator
10. Deborah Orlor – Temporary 9-1-1 Scrum Master
11. Prioshi Paul – NCTCOG Accountant
12. Hilaria Perez – 9-1-1 Admin Program Coordinator
13. James Powell – Deputy Counsel for NCT9-1-1
14. Randy Richardson – NCTCOG Assistant Director of Finance
15. LeAnna Russell – 9-1-1 GIS/Data Manager
16. Jessie Shadowens-James – 9-1-1 Chief Administrative Officer
17. Megan Short – NCTCOG Fiscal Manager
18. Tommy Tran – 9-1-1 Chief Technology Officer

Action:

Item 1 Approval of the March 12, 2025, Board of Managers Meeting Minutes

President Danny Chambers stated that the minutes to be approved were from the March 12, 2025, Board meeting.

Attachment A

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

Item 2 Resolution Authorizing Agreements with Emergency Communications Centers (ECCs) for 9-1-1 Service and Counties for Local Addressing and GIS Services

The North Central Texas Emergency Communications District (NCT9-1-1) provides regional 9-1-1 service utilizing a network of 40+ member ECCs. In order to provide such services, NCT9-1-1 requires each ECC to enter into an agreement outlining the responsibilities of both parties to ensure proper operation and maintenance of the systems utilized for the provision of 9-1-1 emergency communications services.

NCT9-1-1 also provides GIS services to its member counties. In addition to these services and when funding allows, NCT9-1-1 provides member counties disbursements in exchange for maintaining accurate addressing data. To manage these services and maintenance disbursements, NCT9-1-1 requires each county to enter into an agreement outlining the responsibilities of each party.

In an effort to ensure transparency and work in partnership with the affected jurisdictions, NCT9-1-1 invited programmatic staff from the ECCs and counties to participate in the review process. In addition, NCT9-1-1 worked with the Strategic Advisory Committee to review the agreements.

The term of the agreements will be October 1, 2025, through September 30, 2027. A draft resolution authorizing agreements with NCT9-1-1 ECCs and County Addressing Authorities were attached for Board consideration.

Attachment B

Attachment C

Upon a motion by Commissioner Randy Stinson (seconded by Commissioner Mike White) and by unanimous vote of all members present, the Board approved the resolution as presented.

Item 3 Resolution Authorizing a Contract with Digital Realty Holdings US, LLC for Geographically Redundant Data Centers

NCT9-1-1 requested approval to contract with Digital Realty Holdings US, LLC, for the provision of Geographically Redundant Data Centers.

In its capacity as the administrative entity for NCT9-1-1, the North Central Texas Council of Governments (NCTCOG) issued a Request for Proposals (RFP #2025-040), which closed on February 13, 2025.

The scope of services sought as part of the RFP were as follows:

- Primary Data Centers: Two geographically redundant data centers within the Dallas/Fort Worth

region to house NCT9-1-1 equipment for routing 9-1-1 and administrative calls through a private network.

- Optional Disaster Recovery Data Center: A third data center located outside the Dallas/Fort Worth region, intended for disaster recovery purposes.
- Pricing Validity: Pricing for all proposed data center locations must remain valid throughout the duration of the contract.
- Service Continuity: The data centers must support continuous 9-1-1 services by minimizing downtime, protecting data integrity, and meeting recovery objectives in the event of natural disasters, localized outages, or other disruptions.

NCT9-1-1 requested to enter a contract with Digital Realty Holdings US, LLC, for an amount not to exceed \$5,000,000.

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

Item 4 Resolution Authorizing a Contract with Mythics, LLC, for Ongoing Session Boarder Control Maintenance and Support

NCT9-1-1 requested authorization to contract with Mythics, LLC through OMNIA Partners, Public Sector Region 4 ESC - TX Contract #240202 for ongoing maintenance support services related to the Session Border Controllers (SBCs) located in the District's two data centers.

NCT9-1-1 requested authorization to purchase these services in an amount not to exceed \$170,000.

Upon a motion by Councilmember Michael Schaeffer (seconded by Councilmember Jeff Hodges) and by unanimous vote of all members present, the Board approved the resolution as presented.

INFORMATIONAL ITEMS

Item 5 Quarterly Financial Report

Megan Short presented the Financial Status Report for the period ending March 2025.

Attachment D

Item 6 FIFA Update

Rodger Mann Presented FIFA Updates

Item 7 Director's Report

Accomplishments – NCT9-1-1 accomplishments and achievements were reviewed for the period of March 2025-May 2025.

Attachment E

Quarterly Reporting / Interruption Report – 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 8 Other Business

Item 9 Adjourn

Upon a motion by Commissioner Skeet Phillips (seconded by Commissioner Randy Stinson) and by unanimous vote of all members present, the meeting was adjourned at 1:26 PM.

Next Meeting: September 10, 2025

