



North Central Texas Emergency
Communications District



Board of Managers Meeting

March 11, 2026



Item 1: Approval of the December 10, 2025, Meeting Minutes



Item 2: Resolution Endorsing a contract with RapidDeploy, Inc. (a Motorola Solutions Company) for Radius and Associated 9-1-1 AI Services

Background

- Dec 2025 Board approval: 1-year pilot with RapidDeploy
- Part of AI Translation & Transcription initiative for FIFA World Cup readiness
- Evaluating Radius Plus mapping & AI capabilities with other pilot vendors

Contract Approach

- Secured preferred pricing for Years 2–5
- RapidDeploy recently acquired → locked in pricing early
- Contract maintains flexibility + cost protection

Action Requested

- Endorse contract with RapidDeploy (Motorola Solutions)
- Term: Up to 5 years
- Amount: Not to exceed \$810,000



Item 3: Resolution Supporting a Statewide Wireless 9-1-1 Service Fee Adjustment and Sustainable Funding Model for Next Generation 9-1-1

Background

- NCT9-1-1 funded only by state-authorized service fees (no property tax authority)
- Wireless 9-1-1 fee \$0.50 per device since 1997
- Rising technology, cybersecurity, and operational costs
- NG911 statewide mandate by Sept 2025 with no long-term funding solution

Purpose & Recommendation

- Board support statewide wireless 9-1-1 fee adjustment
- Demonstrate broad regional backing to the Texas Legislature for sustainable 9-1-1 funding.
- Advocate for sustainable NG911 funding model

Regional Coordination

- Request member jurisdictions adopt similar resolutions
- Template resolution provided for consistent regional support



Item 4: Resolution to Accept and Acknowledge Receipt of the Annual Financial Report for Fiscal Year Ending September 30, 2025

September 2025 Annual Financial Audit Review - Background

- The NCTCOG as fiscal agent for the District has an annual audit of its financial statements performed by an independent accounting firm.
- The NCTCOG procures its independent audit firm every five (5) years.
- Pattillo, Brown & Hill, LLP is the CPA firm that performed the FY 2025 audit.
- Field work is typically completed by the audit staff from September to December each year and the final audit report is issued by March.



September 2025 Annual Financial Audit Review - Background

Financial Statement Audit

- Annual, regardless of expenditures.
- Risk-based approach.
- Samples are selected to identify potential areas of risk that could lead to material misstatements of the financial statements.

Single Audit

- Required for federal and state funding sources only if the applicable funding (federal or state) exceeded \$1,000,000 in expenditures.
- Audit team determines major programs to be audited.
- Focus:
 - Compliance with federal/state regulations
 - Internal controls over financial reporting



September 2025 Annual Financial Audit Review - Background

- Management is responsible for financial statements.
- The audit is performed in accordance with Government Auditing Standards (GAS) and Generally Accepted Auditing Standards (GAAS).
- Auditors express an opinion on the financial statements.
 - Reasonable Assurance is a high level, but not 100% Absolute Assurance.
 - “In all material respects...” means what would influence decision-making.



September 2025 Annual Financial Audit Review - Audit Results

Financial Statement Audit

- Independent auditor's report on the financial statements:
 - Unmodified "clean" opinion

Single Audit

- Independent auditor's report on compliance for major programs:
 - **Unmodified "clean" opinion**
- Independent auditor's report on internal controls over financial reporting and on compliance and other matters based on an audit of financial statements performed in accordance with Government Auditing Standards:
 - **No findings noted**



September 2025 Annual Financial Audit - Governmental Funds Revenue & Expenses

REVENUE	
State Administered Revenue	\$ 5,769,670
Wireless Service Fees	12,554,434
Landline Service Fees	1,290,913
Local & Other Revenue	2,706,761
Total Revenue	\$ 22,321,778
EXPENSES	
Staff Costs	\$ 4,920,897
NCTCOG Fiscal Agent Support	327,116
Cost of Operations	7,183,154
Local Government Reimbursements	567,754
Capital Outlay	2,554,770
Lease Financing Principal & Interest	454,382
Total Expenses	\$ 16,008,073
Other Financing Sources (Uses) and General Revenues	\$ 838,479
NET INCREASE / (DECREASE) IN RESOURCES	
Subtotal (Change in Fund Balance)	\$ 7,152,184
Beginning Fund Balance	15,514,120
Ending Fund Balance	\$ 22,666,304



September 2025 Annual Financial Report – Fund Balance Summary

- Total fund balance at the end of FY 2025 -\$22,666,304
 - Nonspendable (Prepays) - \$597,612
 - Assigned Capital Replacement - \$10,124,849
 - Assigned NGCS Reserves - \$10,489,817
 - Assigned Sponsorship - \$21,527
 - Unassigned - \$1,432,489



NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCT9-1-1 Board of Managers accepts and acknowledges receipt of the Annual Comprehensive Financial Report and single audit report for the fiscal year ending September 30, 2025.

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



Item 5: Election of NCT9-1-1 Board of Managers Officers

President

- Attend all Board of Managers meetings
- Oversee Board of Managers meetings
- Call special meetings as necessary

Vice-President

- Attend all Board of Managers meetings
- Understand the responsibilities of the Board President and be able to perform these duties in the President's absence

Secretary

- Attend all Board of Managers meetings
- Perform roll call and confirm the presence of a quorum at meetings
- Review Board of Managers minutes

Proposed Slate

President – Commissioner Skeet Phillips, Kaufman County

Vice-President – Sheriff Terry Garrett, Rockwall County

Secretary – Judge Brandon Huckabee, Erath County

Item 6: FIFA Update

Updates from Dallas World Cup Interop Group

- First Match—Sunday, June 14, 2026, Netherlands vs Japan
- Wednesday June 17, 2026, England vs Croatia
- Monday June 22, 2026, Argentina vs Austria
- Thursday, June 25, 2026, Japan vs (Ukraine or Sweden or Poland or Albania)
- Saturday, June 27, 2026, Jordan vs Argentina
- Tuesday, June 30, 2026, Round of 32, TBD, Match 78
- Friday, July 3, 2026, Round of 32, TBD, Match 88
- Monday, July 6, 2026, Round of 16, TBD, Match 93
- Last Match– Tuesday, July 14, 2026, Semi Finals, TBD, Match 101

Updates from Dallas World Cup Interop Group

High Profile Players



Lionel Messi



Harry Kane



Peter Musa



Virgil van Dijk



Takefusa Kubo



Current Information

- First Round Base Camps
 - Mansfield practice facility and staying at the Ft Worth Sheraton
 - Frisco FC Dallas facility and staying at unknown hotel nearby
 - Who? Two teams from last 3 playoff brackets
- Violence in Mexico recently
 - Possible that recent violence in Mexico may have teams/games move to different venues
 - Possible we may get teams that had planned for Mexico base camp
 - President of Mexico and FIFA are meeting today to discuss
- Where are the rest staying?
 - England, Argentina and Netherlands- Kansas City
 - Croatia-Alexandria, Va
 - Austria-Santa Barbara, California
 - Japan-Nashville
 - Jordan-Somewhere in San Francisco Area is most likely

Moving Forward

- Other Occurrences
 - Dallas hosts International Broadcast Center and Fan Fest
 - Dallas is also hosting the teams that will be playing with one practicing at Cotton Bowl and one at SMU
 - Both have local hotels in Dallas area
- Possibility of transportable Moto ASR site for Frisco
 - Set up on 44A system
 - Using Satellite backhaul for connection
- Other things that occur...
 - Players will want to go out
 - VVIP, VIP, Heads of State etc will want to go to IBC for interviews and attend games
 - VERY high profile players with dedicated fan bases

Communications Support During Matches

- Communications Coordination Center (CCC)
 - Irving graciously agreed to provide facilities for us to have a Communications Coordinator Center that will be staffed during games from 0800-2 hours after game time.
 - Joint Ops Center (JOC) will have a Communications person assigned to it at minimum during all game days.
 - If a need arises, JOC COML will call the CCC for whatever is needed
 - CCC will fulfill the request with vendors or local resources
- Who is going to be there?
 - Comms folks
 - Vendors
 - Subscriber vendors
 - Cellular vendors
 - Potentially network vendors
 - Other support staff as needed



Item 7: Quarterly Financial Report

December 2025 Financial Status Report-Background

- December represents three (3) months of fiscal year 2026.
- Target represents one-fourth (1/4) of fiscal year 2026 budget.



December 2025 Financial Status Report -Summary

- Revenue total \$4.2 million or 119% of the target of \$3.6 million.
- Expenses total \$2.9 million or 81% of the target of \$3.6 million.



December 2025 Financial Status Report -Revenue

- Revenue totaled \$4.2 million for the three (3) months or 119% of target.
 - Wireless revenue totaled 115% of target totaling \$3.5 million.
 - Landline revenue totaled 100% of target totaling \$299,000.
 - Interest revenue totaled 126% of target totaling \$227,000.
 - Other revenue related to a settlement totaled 525% of target totaling \$233,000.



December 2025 Financial Status Report -Expenses

- Expenses totaled \$2.9 million for the three (3) months or 81% of target.
 - Staff costs totaled \$1.1 million or 68% of target.
 - ❖ Below target due to four (4) unfilled full-time staff positions
 - ❖ Travel costs are below target. Expenses expected to increase during the fiscal year.
 - ❖ Other staff costs are below target. Primarily due to scheduled payments made near the end of the fiscal year and delayed renovation projects.



December 2025 Financial Status Report –Expenses Continued

- Cost of Operations totaled \$1.8 million or 94% of target.
 - ❖ Network costs are above target primarily due to unbudgeted costs associated with the data center move.
 - ❖ Equipment and Software costs are above target primarily due to annual payments. This category is expected to approach target by fiscal year end.
 - ❖ Contract Services are below target primarily to due AI translation services beginning after December 2025. This category is expected to see some budgetary savings throughout the fiscal year.



December 2025 Financial Status Report – NG9-1-1 Grant

- Funding totals \$9.0 million.
- Revenue and expenses total \$8.3 million or 92% of total funding.
- Grant accepted at March 2022 Board meeting.
- Grant continues until December 2026. All funds were obligated by December 2024.
- Fund balance to “back stop” expenses until reimbursed by CSEC (as authorized by Board in FY 2023 Budget).



December 2025 Financial Status Report – Next Steps

- Continue monitoring grant costs and reimbursements
- Present financial status reports throughout the year for operating and grant results.
- Answer any questions today.



Item 8: Director's Report

- Board Service Recognition
- Legislative Update
- Strategic Visioning 2050 Process
 - i. 9-1-1 Stakeholders
 - ii. Building Update
- Next Generation Core Services Update
- Call Handling Equipment – Workstation Utilization
- Accomplishments **Attachment E**
- Quarterly Report **Attachment F**
- Attendance **Attachment G**
- Additional Items of Community Interest
- Next Meeting- June 10, 2026