



Item # 2026-09-02

**RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2027 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 2027 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 and adopts the FY 2027 North Central Texas Emergency Communications District Budget in the amount of \$15,365,000, including setting the 9-1-1 emergency fee at fifty (.50) cents.

Section 2. The Executive Director and his designees are authorized to receive federal, state, and local funding for FY 2027.

Section 3. The Executive Director and his 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 his 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 his 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, 2026.

Signed by:

Commissioner Skeet Phillips

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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 9, 2026.

Signed by:

Sheriff Terry Garrett

Terry Garrett
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North Central Texas Emergency Communications District
Sheriff, Rockwall County



Item # 2026-09-03

RESOLUTION APPROVING THE FISCAL YEAR 2027 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 2027 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 2027 North Central Texas Emergency Communications District Strategic Plan.

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

Signed by:

Commissioner Skeet Phillips

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Skeet Phillips

North Central Texas Emergency Communications District
Commissioner, Kaufman County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 9, 2026.

Signed by:

Sheriff Terry Garrett

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Terry Garrett

North Central Texas Emergency Communications District
Sheriff, Rockwall County



Item # 2026-09-04

**RESOLUTION AUTHORIZING A CONTRACT WITH COMTECH SOLACOM TECHNOLOGIES, INC.
FOR NG9-1-1 CALL HANDLING EQUIPMENT (CHE) 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 Communication Centers within its 9-1-1 service area; and,

WHEREAS, NG9-1-1 call handling equipment (CHE) is a critical component of NCT9-1-1's emergency communications system and supports participating Emergency Communications Centers in receiving and processing 9-1-1 calls; and,

WHEREAS, Comtech Solacom Technologies, Inc. is NCT9-1-1's current CHE vendor and the District seeks to maintain the existing CHE system in its current state while staff complete the review and negotiation process for a new CHE contract, and approval of an interim contract will help ensure continuity of CHE support and avoid disruption to participating Emergency Communications Centers during the transition period; and,

WHEREAS, NCT9-1-1 is procuring these services via TXShare cooperative RFP # 2026-033; and,

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. A contract between NCT9-1-1 and Comtech Solacom Technologies, Inc. for NG9-1-1 call handling equipment (CHE) services in an amount not to exceed \$500,000, be and is hereby approved.

Section 2. The Executive Director or his 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:

Commissioner Skeet Phillips

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

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 9, 2026.

Signed by:

Sheriff Terry Garrett

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Terry Garrett
North Central Texas Emergency Communications District
Sheriff, Rockwall County



Item # 2026-09-05

**RESOLUTION AUTHORIZING A CONTRACT WITH JOHNSTON TECHNICAL SERVICES, INC. (JTS)
FOR SUPPORT OF NCT9-1-1'S MICROWAVE TOWER INFRASTRUCTURE**

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 Communication Centers within its 9-1-1 service area; and,

WHEREAS, NCT9-1-1 microwave tower infrastructure is a critical component of the emergency communications network and supports continued availability and reliability of the microwave radio system; and,

WHEREAS, NCT9-1-1 seeks support from JTS for the management, maintenance, inspection, troubleshooting, and operational support of its microwave tower infrastructure throughout the term of the agreement; and,

WHEREAS, the contract will be procured via State of Texas Department of Information Resources (DIR) Contract #DIR-CPO-6090; and,

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. A contract between NCT9-1-1 and Johnston Technical Services, Inc. (JTS) for microwave tower infrastructure support in an amount not to exceed \$2,000,000, be and is hereby approved.

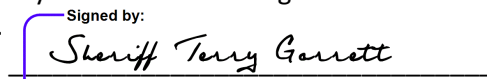
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Emergency Communications District.

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

Signed by:

 683D86CE0FE0478...
 Skeet Phillips
 North Central Texas Emergency Communications District
 Commissioner, Kaufman County

I hereby certify that this Resolution was adopted by the Board of Managers of the North Central Texas Emergency Communications District on September 9, 2026.

Signed by:

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 Terry Garrett
 North Central Texas Emergency Communications District
 Sheriff, Rockwall County