



MEMORANDUM

To: Mayor and City Council

From: Noel Bernal, Deputy City Manager

Date: June 12, 2018

Reference: Consider approval of Resolution for amendments to the North Texas Emergency Communications Center, Inc. (NTECC) Bylaws; and authorizing the Mayor to sign.

Introduction:

The purpose of this Resolution is to consider approval of the NTECC board of Directors approved amendments to the NTECC Bylaws on April 12, 2018.

Analysis:

The following are the Bylaw amendments to be considered:

- Director and Annual meetings now include Denton County as an additional location for hosting meeting;
- The meeting for selecting officers of the Operations Advisory Committee (OAC) was revised to be conducted after the October 1st of each year;”
- Board meetings were rescheduled from monthly to quarterly;
- The reserve fund provision was updated to include an option for returning unencumbered funds to the cities.

Legal Review: Kevin Laughlin, reviewed the item on 6/4/2018.

Fiscal Impact:

Recommendation: Approval recommended.