

#15,331

RESOLUTION APPOINTING MEMBER TO INITIAL 9-1-1 DISTRICT BOARD

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the regional planning commission for the 16-county North Central Texas region and provides 9-1-1 service under contract with the Texas Commission on State Emergency Communications (CSEC); and,

WHEREAS, the jurisdictions receiving 9-1-1 services from NCTCOG have determined creating a regional emergency communication district pursuant to Texas Health & Safety Code Chapter 772.601 to locally administer such services is preferable; and,

WHEREAS, on November 13, 2018, Hunt County passed a resolution/ordinance approving the district's creation; and,

WHEREAS, NCTCOG will serve as the fiscal and administrative agent for the district consistent with Texas Health & Safety Code Chapter 772.609; and,

WHEREAS, the district will be governed by a board of managers, with an initial board composed of primarily elected officials appointed by the governing bodies of participating counties and municipalities responsible for establishing the size of the board and the qualifications of board members; and,

WHEREAS, Hunt County wishes to have an appointee serve on the initial board, count toward purposes of determining a quorum, and has identified a qualified individual to attend the initial board meeting anticipated to occur on December 5, 2018, in Arlington, Texas.

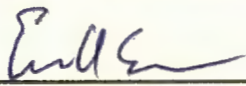
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

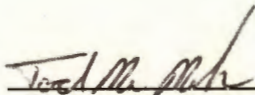
Section 1. The Hunt County Commissioner's Court appoints David Dreiling to serve on the initial North Central Texas 9-1-1 Emergency Communications District Board, until a County Judge is appointed in 2019.

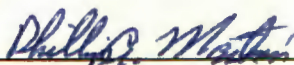
Section 2. This resolution shall be transmitted to NCTCOG.

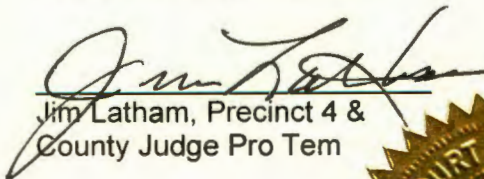
Section 3. This resolution shall be in effect immediately upon its adoption.

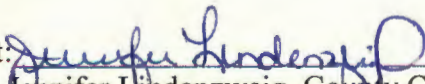
Approved this 13th day of November, 2018.


Eric Evans, Precinct 1


Tod McMahan, Precinct 2


Phillip Martin, Precinct 3


Jim Latham, Precinct 4 &
County Judge Pro Tem

Attest: 
Jennifer Lindenzweig, County Clerk

FILED FOR RECORD
at 11:50 o'clock 2 M

NOV 13 2018

JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By: 