



TOWN SECRETARY

To: Mayor and Town Council

From: Michelle Lewis Sirianni, Town Secretary

Through: Harlan Jefferson, Town Manager
Robyn Battle, Executive Director of Community Services

Re: Town Council Meeting – January 25, 2022

Agenda Item:

Consider and act upon a resolution appointing a member of the Prosper Town Council to the North Central Texas (NCT) Regional 9-1-1 Emergency Communications District Board of Managers.

Description of Agenda Item:

On April 26, 2016, the Town Council approved Resolution 16-28 authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District (RECD). In 2018, the Town Council appointed Councilmember Jeff Hodges to serve as the Town's representative to the RECD Board of Managers NCT9-1-1 Program.

At the first meeting of the Board of Managers held on January 24, 2019, it was determined that Board members would serve two-year terms with half the Board being up for reappointment each year. Therefore, it is currently the Town's turn to appoint/reappoint its member to the Board. Councilmember Jeff Hodges has expressed continued interest in serving as the Town's representative.

Legal Obligations and Review:

Terrence Welch of Brown & Hofmeister, L.L.P. has reviewed the resolution as to form and legality.

Attached Documents:

1. Resolution

Town Staff Recommendation:

Town staff recommends the Town Council approve a resolution appointing a member of the Prosper Town Council to the North Central Texas (NCT) Regional 9-1-1 Emergency Communications District Board of Managers.

Proposed Motion:

I move to approve a resolution appointing Jeff Hodges to the North Central Texas Regional (NCT) 9-1-1 Emergency Communications District Board of Managers.