

RESOLUTION NO. 18-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ANNETTA, TEXAS, APPOINTING MEMBER TO INITIAL 9-1-1 DISTRICT BOARD.

WHEREAS, the Town of Annetta, Texas, is a Type A general law municipality located in Parker County, created in accordance with the provisions of Chapter 6 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

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 jurisdiction 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 December 15, 2016, the Town of Annetta passed a resolution 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, the Town of Annetta 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 RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF ANNETTA, TEXAS, THAT:

SECTION 1.

The Town of Annetta appoints Mayor Bruce Pinckard to serve on the initial North Central Texas 9-1-1 Emergency Communications District Board.

SECTION 2.

This resolution shall be transmitted to NCTCOG.

SECTION 3.

This resolution shall be in effect immediately upon its adoption.

PASSED AND APPROVED on this 15th day of November, 2018.



Bruce Pinckard, Mayor

Attest:



Jamee Long, Town Secretary

