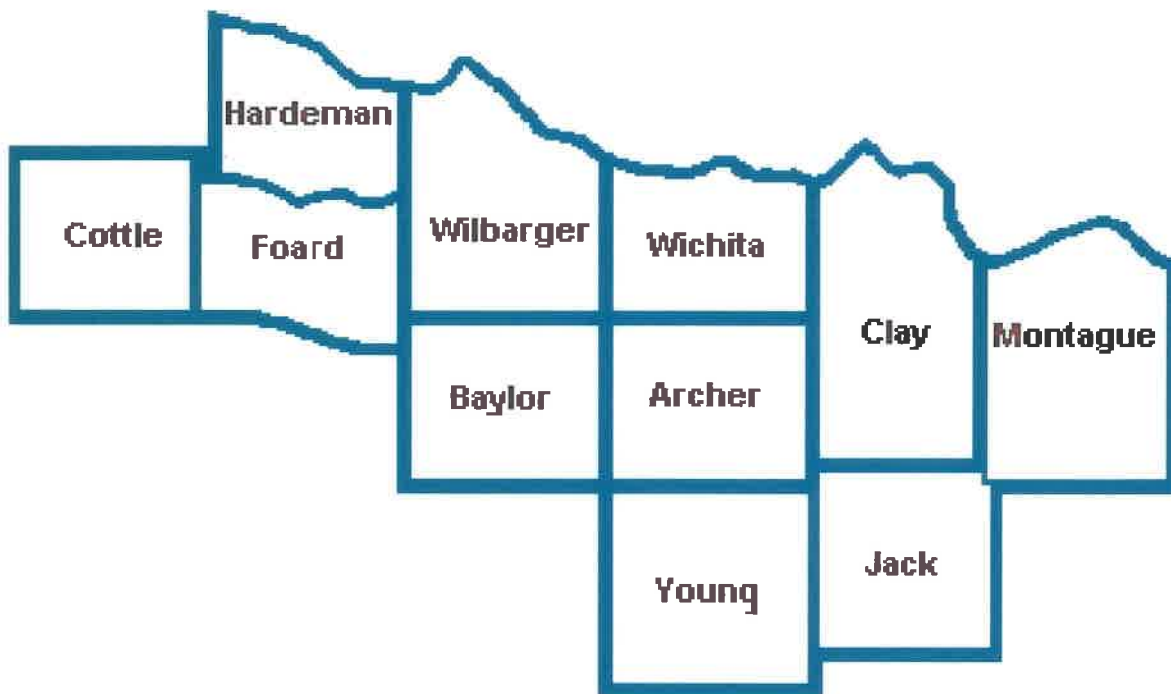


NORTEX

REGIONAL

PLANNING

COMMISSION



Executive Committee

Agenda

September 21, 2023

NORTEX REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE MEETING

Thursday, September 21, 2023 at 12:00 P.M.

Galaxy Center #2 North
4309 Jacksboro Highway, Suite 200, Wichita Falls, Texas
(Entrance at the side of building on the north end)

“Those individuals requiring interpretative services should contact Nortex Regional Planning Commission at the following TDD number 1-800-735-2989 within five business days of the posted meeting day.”

AGENDA

All items marked as part of the Consent Agenda will require no individual deliberation by the Executive Committee. Each voting Committee member has the prerogative of removing an item from the Consent Agenda to be considered separately.

1. **Call to order.**
2. **Invocation.**
3. **Pledge of Allegiance.**
4. **Introduction of Guests.**
5. **Public Comment.**

6. **Consent Agenda Items:**
 - Action Requested

 - A. **Review and Approval of the minutes of the Executive Committee meeting held on August 17, 2023.**

7. **Presentation on a Business Communications System.**
 - Evan Huff with Vested Networks
8. **Review and Approval to adopt a Resolution for the Title VI Program and Implementation Plan.**
 - Action Requested
9. **Review and Approval of Purchases over \$50,000.00.**
 - Action Requested

 - A. 9-1-1 Department

10. Report from the Nominations Committee.

-Action Requested

A. Election and Installation of Officers for Fiscal Year 2023-2024.

11. Executive Director's Report.

a.) Departmental Updates

12. Adjournment.

NORTEX REGIONAL PLANNING COMMISSION

Executive Committee Minutes

Thursday, August 17, 2023 at Noon

**4309 Jacksboro Highway, Suite 200, Large Conference Room
Wichita Falls, Texas**

MEMBERS:

Mr. Billy Don Clark, Electra Memorial Hospital, Vice-Chair
Judge Randy Jackson, Archer County
Judge Rusty Stafford, Baylor County
Judge Karl Holloway, Cottle County
Judge Mark Christopher, Foard County
Judge Kevin Benton, Montague County
Judge Jim Johnson, Wichita County
Judge Greg Tyra, Wilbarger County
Judge Win Graham, Young County
Mr. Bert Cunningham, City of Bowie
Mr. Mike Whaley, Representing City of Burkburnett
Mayor Cathy Young, City of Chillicothe
Mayor Billy Carlton, City of Henrietta
Mr. Danny Addison, Representing City of Holliday
Mr. Colby Kafer, Representing City of Lakeside City
Mayor Rodger Brannen, City of Paducah
Mayor Kathy Butler, City of Quanah
Ms. Lauren Bush, City of Seymour
Dr. Dusty Johnston, Vernon College
Mr. Paul Hopkins, Wichita Wilbarger 9-1-1

GUESTS:

Ms. Melanie Berry, Office of Texas Senator Drew Springer
Mr. Regan Reser, Texas Division of Emergency Management
Mr. Charles Martin, First Step, Inc.
Ms. Deborah Milbern, Grant Works

STAFF:

Mr. Dennis Wilde, Executive Director
Ms. Shana Ferguson, Director of Finance
Mr. Tim Bryant, Director of 911 Emergency Services
Ms. Tina Johnson, Director of Emergency Planning
Ms. Diane Morgan, Director of Housing Services
Ms. Renee Williams, Director of Area Agency on Aging

NORTEX REGIONAL PLANNING COMMISSION

Executive Committee Minutes

August 17, 2023

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STAFF (CONTINUED):

Ms. Lillian Lafaele, Director of Criminal Justice
Mr. Adam Steed, Director of Economic Development
Ms. Jan Bowerman, Administrative Assistant

Vice-Chair Billy Don Clark called the meeting to order at 12:12 p.m. Judge Rusty Stafford gave the invocation. Members of the Executive Committee recited the Pledge of Allegiance. Vice-Chair Clark asked for self-introductions from the assembled group.

Vice-Chair Clark went to agenda item five which was public comment. He asked if anyone from the public had any comments. There were no comments.

Vice-Chair Clark addressed the next item on the agenda which was the approval of the consent agenda. The consent agenda items were as follows: approval of the minutes of the General Membership Committee meeting held on July 20, 2023; approval of the minutes from the Regionally Coordinated Transportation Planning Committee meeting held on July 18, 2023; approval of the minutes of the Human Services Advisory Council meeting held on July 31, 2023 and approval of the unaudited financial statements for 3rd Quarter FY2022-23. Vice-Chair Clark asked if anyone wished to remove any item from the consent agenda for further discussion. There being none, a motion was made by Judge Randy Jackson and seconded by Judge Greg Tyra to approve the consent agenda as presented. Motion carried.

Vice-Chair Clark addressed the next agenda item which was review and approval to submit the Solid Waste grant application for Fiscal Year 2024/2025 to the Texas Commission on Environmental Quality (TCEQ) in the amount of \$230,000.00 (\$115,000.00 per year). Vice-Chair Clark asked Mr. Adam Steed to discuss this item. Mr. Steed stated this grant will be used to cover solid waste grant activities within our region for the next two years. He referred to the budget breakdown of how the funds would be spent. A motion to approve the submission of the Solid Waste Grant was made by Judge Randy Jackson and seconded by Judge Mark Christopher. Motion carried.

Vice-Chair Clark moved to agenda item eight which was review and approval of the Contract Carrier contract. Vice-Chair Clark asked Mr. Wilde to discuss this item. Mr. Wilde stated he received a letter from Mr. Dickie Dixon stating that due to his ongoing health conditions he would like to request that his daughter, Kathy Dixon Stovall, be allowed to take over the responsibilities as contract carrier for Nortex Regional Planning Commission. Mr. Wilde stated Ms. Stovall was knowledgeable of the contract carrier system so this would be a smooth transition. He stated the

NORTEX REGIONAL PLANNING COMMISSION

Executive Committee Minutes

August 17, 2023

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second item is a request to increase the cost from \$45.00 to \$55.00 per stop. He stated the last time there was a request for an increase in the cost per stop was in November of 2011. Mr. Wilde stated the increase will help offset the higher gas prices and vehicle maintenance expenses. A motion to allow Ms. Stovall to be the contract carrier for Nortex Regional Planning Commission and to start the price increase of \$55.00 per stop effective September 1, 2023 was made by Judge Kevin Benton and seconded by Judge Randy Jackson. Motion carried.

Vice-Chair Clark went to the next agenda item which was appointment of a nomination committee for the appointment of officers for FY2023-2024. He asked Judge Rusty Stafford, Judge Karl Holloway and Mr. Bert Cunningham to serve on that Committee and prepare a report for the next board meeting. A motion to approve the members appointed to the nominations committee was made by Judge Randy Jackson and seconded by Judge Jim Johnson. Motion carried.

Vice-Chair Clark went to the next agenda item which was a report from the Budget and Finance Committee. He asked the staff of Nortex Regional Planning Commission to leave the meeting due to budget discussions. He asked Mr. Wilde to discuss this item. Mr. Wilde stated the Budget and Finance Committee met immediately before the meeting to discuss the letter of engagement from Edgin, Parkman, Fleming & Fleming, PC. for the annual audit for FY2022-2023 and to approve the Fiscal Year 2023-24 Operating Budget. He stated that the auditing firm is in the final year of their engagement. He stated a request for audit services would be conducted in early 2024 for the following year. He discussed the various elements pertaining to the budget which included employees receiving \$3,000.00 or 5% of their salary whichever was higher for the fiscal year. Mr. Wilde stated this mirrors what the State of Texas has adopted for their employees for the next fiscal year. He stated he is requesting consideration of employees earning 8 hours of sick leave per month compared to 4 hours they currently earn. He also asked for consideration of adopting two holidays being added to the employees fringe package that being Texas Independence Day and Juneteenth. Mr. Wilde stated the Budget and Finance Committee approved the operating budget along with the additional leave for sick days and holidays. A motion to approve the letter of engagement for FY2022-2023 and the operating budget for Fiscal Year 2023-2024 with the additional leave time was made by Mr. Bert Cunningham and seconded by Judge Greg Tyra. Motion carried.

Vice-Chair Clark addressed the next item on the agenda which was the Executive Director's report. He asked Mr. Wilde to give his report. Mr. Wilde stated there will be a Public Funds Investment Workshop October 25-26, 2023 in the large conference room of Nortex Regional Planning Commission. He stated the Aging Department is working on rate negotiations with the Senior Citizens Centers in our area. He stated there will be a Caregiver Seminar at Vernon College on

NORTEX REGIONAL PLANNING COMMISSION

Executive Committee Minutes

August 17, 2023

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September 14, 2023. Mr. Wilde stated his 9-1-1 staff was continuing to monitor the local 9-1-1 systems with no issues arising. He stated the Homeland Security Department will be hosting a THIRA/SPR/IP Stakeholders meeting on September 21, 2023. He stated the Housing Services Department is continuing to assist with prevention of evictions and loss of utilities concerning residents. Mr. Wilde stated there will be a Continuum of Care meeting on September 13, 2023. He stated there will be a Solid Waste Advisory Committee meeting in September to update on projects that were funded and to plan for the next round of applications. He stated the CEDS Committee will meet in September to continue to work on the regional CEDS plan. Mr. Wilde stated the Criminal Justice Department is working on scheduling training for local law enforcement officers.

Vice-Chair Clark asked if there were any other business or announcements. There being no other business, the meeting was adjourned at 12:42 p.m.

PASSED AND APPROVED THIS 21st DAY OF SEPTEMBER 2023.

Judge Keith Umphress, Chair

ATTEST:

Judge Randy Jackson, Secretary



Dennis Wilde | Executive Director | Nortex Regional Planning Commission
P O Box 5144, Wichita Falls, Texas 76307
17 August, 2023

Dear Mr. Wilde,

I hope this letter finds you well. We, at Vested Networks, greatly appreciate the efforts of the Nortex Regional Planning Commission in fostering regional development and progress. It is with enthusiasm that we seek an opportunity to present our innovative product to the esteemed members of the Executive Committee.

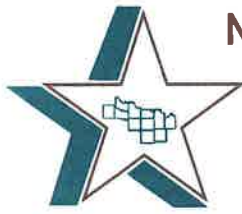
I am writing to formally request a meeting with the Executive Committee to discuss how our product can contribute to the goals and objectives of the Nortex Regional Planning Commission. We firmly believe that our product can offer significant benefits that align with the Commission's vision.

I, along with Debbie Baecht (Sales Executive), will be representing Vested, and are excited to share the details of our solution and its potential to positively impact the regional planning initiatives. We are well-prepared to present a comprehensive overview, answer any questions, and explore potential collaboration opportunities.

Thank you for considering our proposal. We eagerly anticipate the opportunity to engage with the Executive Committee and contribute to the continued growth and success of the Nortex Regional Planning Commission.

Warm regards,

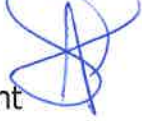
Evan Huff | CEO
ehuff@vestednetworks.com



September 6, 2023

Memorandum

To: Dennis Wilde, Executive Director

From: Adam Steed, Director of Economic Development 

Subject: Resolution Adopting Title VI Plan for Transportation as required by the Texas Department of Transportation

Nortex Regional Planning Commission has been and still operates under a TxDOT grant, therefore a regional Title VI transportation plan is required. The Title VI transportation plan that is being presented meets all the requirements of TxDOT.

Approval by the Executive Committee is appreciated.

Agenda Item 8
Memo

RESOLUTION NO. 2974

A RESOLUTION OF NORTEX REGIONAL PLANNING ADOPTING TITLE VI OF THE CIVIL RIGHTS ACT OF 1964.

WHEREAS, the federal government enacted Title VI of the Civil Rights Act of 1964, as amended, to prevent discrimination on the grounds of race, color, sex, age, disability or national origin and to ensure that individuals are not excluded from participation in, denied benefits of, or otherwise subjected to discrimination under any program or activity receiving federal financial assistance on the basis of race, color, sex, age, disability or national origin; and,

WHEREAS, throughout the years, additional regulations, statutes, directives, cases and executive orders have been passed which expand the breadth of Title VI; and

WHEREAS, it is a requirement of the Texas Department of Transportation that communities receiving federal financial assistance adopt a Title VI plan; and

WHEREAS, the purpose of Nortex Regional Planning Commission is to plan for the purpose of improving the health, safety, and general welfare of the citizens within this region; and,

WHEREAS, transportation has become an issue within the communities and counties within this region over the past several years,

NOW, THEREFORE, BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF NORTEX REGIONAL PLANNING COMMISSION THAT:

1. Nortex Regional Planning Commission hereby adopts the attached Title VI Program and Implementation Plan.

PASSED AND APPROVED THIS 21st DAY OF SEPTEMBER 2023.

Judge Keith Umphress, Chair

ATTEST:


Judge Randy Jackson, Secretary



September 11, 2023

Memorandum

To: Dennis Wilde, Executive Director

From:  Tim Bryant, Director of 9-1-1 Emergency Services

Subject: Approval of planned PSAP equipment replacement

According to Nortex Regional Planning Commission Procurement Policy, approval from the Executive Committee is required for expenditures in excess of \$50,000.00. NRPC 911 requests for the Young Co Sheriff's Office and Jack County Sheriff's in the amount of \$57,878.96 for new Cisco Routers. Associated labor costs to program and maintain these units in the amount of \$54,124.00 for a total of \$112,002.96. The labor costs support the already approved firewalls at the Host PSAPs and routers for the 6 remote PSAPs approved in October 2022.

NRPC 911 seeks approval for the replacement of 5 new UPS backup units for Archer County Sheriff's Office, Bowie Police Department, Clay County Sheriff's Office, Hardeman County Sheriff's Office, Montague County Sheriff's Office, in the amount of \$75,833.50.

NRPC 911 seeks approval for the replacement of the recorders in Archer County Sheriff's Office, Baylor County Sheriff's Office, Bowie Police Department, Clay County Sheriff's Office, Hardeman County Sheriff's Office, Jack County Sheriff's Office, Montague County Sheriff's Office, Young County Sheriff's Office, in the amount of \$153,795.12.

All pieces of equipment follow CSEC guidelines and replacement schedule.

Approval by the Executive Committee of Nortex Regional Planning Commission would be appreciated.

Archer, Baylor, Clay, Cottle, Foard, Hardeman, Jack, Montague, & Young Counties



AT&T Proprietary

Proposal and Quotation

Quote # dc7254-080323-003

A Quotation for		Quotation Information	
Name: Nortex Regional Planning Commission	Project Name Nortex RPC Host Router Quote Summary Contract: HGAC Buy EC07-23	Quote Date : 8/4/2023 Quote Expiration Date: 10/4/2023	Application Specialist: Jarrod Thompson Design Engineer: Billy Blankenship

Line #	PSAP	Description	# of Pos	Monthly	Non Recurring	Total Monthly	Total Non Recurring
	C8300-2N25-6T	Cisco Catalyst C8300-2N25-6T Router	2	\$ -	\$ 14,407.54	\$ -	\$ 28,815.08
	CON-555NC-C830256T	SOLN SUPP NCD Cisco Catalyst C8300-2N25-6T Router Service Duration: 36 Months	2	\$ -	\$ 8,331.11	\$ -	\$ 16,662.21
	MEM-C8300-8GB	Cisco Catalyst 8300 Edge 8GB memory	2	\$ -	\$ -	\$ -	\$ -
	M2USB-16G	Cisco Catalyst 8000 Edge M.2 USB 16GB	2	\$ -	\$ -	\$ -	\$ -
	C-RFID-2R	Cisco Catalyst 8000 Edge RFID - 2RU	2	\$ -	\$ -	\$ -	\$ -
	C8000-HSEC	U.S. Export Restriction Compliance license for C8000 series	2	\$ -	\$ -	\$ -	\$ -
	C8300-RM-19-2R	Cisco Catalyst 8300 Rack mount kit - 19" 2R	2	\$ -	\$ -	\$ -	\$ -
	C8300-NIM-BLANK	Cisco Catalyst 8300 Edge NIM Blank	4	\$ -	\$ -	\$ -	\$ -
	C8300-SM-BLANK	Cisco Catalyst 8300 Edge SM Blank	4	\$ -	\$ -	\$ -	\$ -
	C8300-PIM-BLANK	Cisco Catalyst 8300 Edge PIM Blank	2	\$ -	\$ -	\$ -	\$ -
	C8300-FAN-2R	Cisco Catalyst 8300 Edge Fan Tray, 2RU	2	\$ -	\$ -	\$ -	\$ -
	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	2	\$ -	\$ -	\$ -	\$ -
	C-POE-COVER	Cover for empty POE slot on Cisco Catalyst Edge 8300	4	\$ -	\$ -	\$ -	\$ -
	TE-R-SW	TE agent for IOSXE on Enterprise Routing	2	\$ -	\$ -	\$ -	\$ -
	IOSXE-AUTO-MODE	IOS XE Autonomous boot up mode for Unified image	2	\$ -	\$ -	\$ -	\$ -
	PWR-CC1-650WAC	Cisco C8300 2RU AC Power supply	4	\$ -	\$ -	\$ -	\$ -
	CAB-AC	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m	4	\$ -	\$ -	\$ -	\$ -
	SC8KBEUK9-176	UNIVERSAL	2	\$ -	\$ -	\$ -	\$ -
	DNA-P-T1-A-3Y	Cisco DNA Advantage On-Prem Lic 3Y - upto 200M (Aggr, 400M) - Each	2	\$ -	\$ 4,344.17	\$ -	\$ 8,688.34
	SV5-PDNA-T1-A3Y	Solution Support for SW - DNA Advantage OnPrem Lic, T1, 3Y - Each	2	\$ -	\$ 952.06	\$ -	\$ 1,904.11
	DSTACK-T1-A	Cisco DNA Advantage Stack - upto 200M (Aggr, 400M) - Each	2	\$ -	\$ -	\$ -	\$ -
	NWSTACK-T1-A	Cisco Network Advantage Stack - upto 200M (Aggr, 400M) - Each	2	\$ -	\$ -	\$ -	\$ -
	TE-EMBED-WANI	Cisco ThousandEyes WAN Insights Embedded - License	2	\$ -	\$ -	\$ -	\$ -
	SDWAN-UMB-ADV	Cisco Umbrella for DNA Advantage - Each	2	\$ -	\$ -	\$ -	\$ -
	DNAC-ONPREM-PF	Cisco DNA Center On Prem Deployment Option for WAN - Each	2	\$ -	\$ -	\$ -	\$ -
	C83-2N25-6T-PF	C8300-2N25-6T Platform Selection for DNA Subscription - Each	2	\$ -	\$ -	\$ -	\$ -
	IOSXE-AUTO-MODE-PF	IOS XE Autonomous boot up mode for Unified image - Each	2	\$ -	\$ -	\$ -	\$ -
	GLC-TE=	1000BASE-T SFP transceiver module for Category 5 copper wire	4	\$ -	\$ 452.30	\$ -	\$ 1,809.19
Total One-Time Charges						\$	57,878.94

TERMS:

- *Net 30, payment terms and order acceptance based upon prior credit approval.
- *This Proposal and Quotation, and any purchase made in response to this Proposal and Quotation, are subject to forth in the Equipment Resale Contract between the parties, or if no contract exists, the standard AT&T Equipment and Services resale contract.
- * This Quotation excludes all applicable taxes and regular shipping charges.
- * F.O.B.: Origin; Prepaid and Add, Standard Shipping method is UPS Ground unless otherwise specified.

NOTE:

- *Please verify your shipment is correct by reviewing the packing list before opening.
- *Return policies vary by manufacturer and are time sensitive. Please contact your local AT&T representative regarding any return questions or requests.
- *All returns are subject to manufacturer's terms and conditions.
- *Restocking charges may apply. Return authorizations are required prior to return.



AT&T Proprietary

Proposal and Quotation

Quote # ATT34

A Quotation for		Quotation Information					
Name: Nortex Regional Planning Commission		<u>Project Name</u> Nortex RPC OnShore IT Work Summary		Quote Date : 7/11/2023 Quote Expiration Date: 8/10/2023 Application Specialist: Jarrod Thompson Design Engineer: Billy Blankenship			
Line #	PSAP	Description	# of Pos	Monthly	Non Recurring	Total Monthly	Total Non Recurring
1	OnShore IT	Upgrade Cisco firewalls with Palo Alto and reconfigure network to remove Motorola Fortinet and migrate RapidSoS service and VPNs over to Palo.	1	\$ -	\$ 16,380.00	\$ -	\$ 16,380.00
			TOTAL			\$ -	\$ 16,380.00

TERMS:
 *Net 30, payment terms and order acceptance based upon prior credit approval.
 *This Proposal and Quotation, and any purchase made in response to this Proposal and Quotation, are forth in the Equipment Resale Contract between the parties, or if no contract exists, the standard AT&T Equipment and Services resale contract.



Quote # ATT44

A Quotation for		Quotation Information	
Name: Nortex Regional Planning Commission		Quote Date : 8/4/2023	
<u>Project Name</u>		Quote Expiration Date: 10/3/2023	
Nortex RPC OnShore IT Work Summary		Application Specialist: Jarrod Thompson Design Engineer: Billy Blankenship	

Line #	PSAP	Description	# of Pos	Monthly	Non Recurring	Total Monthly	Total Non Recurring
1	OnShore IT	Router Configuration standard build	9	\$ -	\$ 840.00	\$ -	\$ 7,560.00
		Migration from old routers to new with cutovers	80	\$ -	\$ 343.00	\$ -	\$ 27,440.00
		Documentation updates	8	\$ -	\$ 343.00	\$ -	\$ 2,744.00
TOTAL							\$ 37,744.00

TERMS:
 *Net 30, payment terms and order acceptance based upon prior credit approval.
 *This Proposal and Quotation, and any purchase made in response to this Proposal and Quotation, are forth in the Equipment Resale Contract between the parties, or if no contract exists, the standard AT&T Equipment and Services resale contract.

WESTERN STATES COMMUNICATIONS INC

6756 Spindle Top Rd
San Angelo, TX 76901 US
325-944-9919
andy@wsc911.com
www.wscicom.com

Estimate

ADDRESS
BATTERY REPLACEMENTS
NORTEX RPC
4309 JACKSBORO HWY
Attn: Tim Bryant
WICHITA FALLS, TX 76302

SHIP TO
BATTERY REPLACEMENTS
NORTEX RPC
4309 JACKSBORO HWY
Attn: Tim Bryant
WICHITA FALLS, TX 76302

ESTIMATE # DATE
1010 08/21/2023

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	UPGRADES	NORTEX, TX. PURCHASE AND INSTALLATION OF THE NEW 9PXM UPS UNITS FOR THE FOLLOWING SITES: ARCHER BOWIE MONTAGUE HARDEMAN CLAY	5	11,956.70	59,783.50
	UPGRADES	ELECTRICAL WORK TO BE COMPLETED BY DANCO ELECTRIC WSC TECH TO ACCOMPANY THE ELECTRICIAN AND ASSIST WHERE NECESSARY. (NO CHARGE)	5	3,210.00	16,050.00
TOTAL					\$75,833.50

Accepted By

Accepted Date

Referencing: H-GAC Contract Pricing: EC07-23

Tim Bryant ENP

Director of 9-1-1 Emergency Services
 Nortex Regional Planning Commission
 4309 Old Jacksboro Hwy Suite 200
 Wichita Falls Texas 76302
 940.322.5281
tbryant@nortexrpc.org

QTY	DESCRIPTION	H-GAC	PRICE
1	Equature NG 9-1-1 Solution- Hardeman CO. (8 Ch)	\$11,347.00	\$11,347.00
1	Equature NG 9-1-1 Solution- Jack CO. (8 Ch)	\$11,347.00	\$11,347.00
1	Equature NG 9-1-1 Solution- Baylor CO. (8 Ch)	\$11,347.00	\$11,347.00
1	Equature NG 9-1-1 Solution- Clay CO. (8 Ch)	\$11,347.00	\$11,347.00
1	Equature NG 9-1-1 Solution- Archer CO. (8 Ch)	\$11,347.00	\$11,347.00
1	Equature NG 9-1-1 Solution- Bowie CO. (8 Ch)	\$11,347.00	\$11,347.00
1	Equature NG 9-1-1 Solution- Montague CO. (8 Ch)	\$11,347.00	\$11,347.00
1	Equature NG 9-1-1 Solution- Young CO (8 Ch)	\$11,347.00	\$11,347.00
Total solution Price: * H-GAC Pricing*		\$90,776.00	\$90,776.00
<u>Installation, Configuration, Shipping, Training, Professional Services</u>			\$24,000.00
			\$114,776.00
Optional software: * AT OR BELOW H-GAC PRICING			
1	Screen Capture for All locations (\$226.80 each- x 16)	\$3,628.80	Included
8-	ANI/ALI Data Feed (\$3,150.00)- (\$2,835.00) each	\$25,200.00	\$22,680.00
1	Year 6 Credit (Pre-paid annual maintenance/un-used)		-\$10,000.00
2	Quality Assurance with auto scorecard analytics (Young)		Included
9	Transcription (automatically transcribe 911 position)	\$18,000.00	\$9,720.00

Total Annual Service contract-All Locations (if paid by Nortex RPC) **\$13,616.40 (with 10% off)**
 Annual Service and Support 24/7/365 Onsite within 4 Hours
 Warranty: 1 Full Year
 Terms: 100% due upon delivery of Equature solution

Signature of acceptance: _____

Date: _____

***Sole source:** We are the manufacturer and only provider of Equature solutions.

***Referencing: H-GAC Contract EC07-23**

Location and Cost Breakdown

Nortex Regional Planning Commission
Tim Bryant Director of 9-1-1 Emergency Services

Baylor County	\$11,347.00	Archer County :	\$11,347.00
Annual 4 +W years Total	(\$6,127.39)		(\$6,127.39)
Total solution Price:	\$17,474.39		\$17,474.39
ANI/ALI: add	\$2,835.00		\$2,835.00
Transcription Svs.	\$1,000.00		\$1,000.00
Installation/Pro Svs.	\$3,000.00		\$3,000.00

Clay County	\$11,347.00	Montague County :	\$11,347.00
Annual 4 +W years Total	(\$6,127.39)		(\$6,127.39)
Total solution Price:	\$17,474.39		\$17,474.39
ANI/ALI: add	\$2,835.00		\$2,835.00
Transcription Svs.	\$1,000.00		\$1,000.00
Installation/Pro Svs.	\$3,000.00		\$3,000.00

Bowie Police Dept.	\$11,347.00	Jack County	\$11,347.00
Annual 4+W Year total:	(\$6,127.39)		(\$6,127.39)
Total solution Price:	\$17,474.39		\$17,474.39
ANI/ALI: add	\$2,835.00		\$2,835.00
Transcription Svs.	\$1,000.00		\$1,000.00
Installation/Pro Svs.	\$3,000.00		\$3,000.00

Young County	\$11,347.00	Hardeman County	\$11,347.00
Annual 4+W Year total:	(\$6,127.39)		(\$6,127.39)
Total Solution Price:	\$17,474.39		\$17,474.39
ANI/ALI: add	\$2,835.00		\$2,835.00
Transcription Svs.	\$1,000.00		\$1,000.00
Installation/Pro Svs.	\$3,000.00		\$3,000.00