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Russell Devorsky  
Executive Director

## **Heart of Texas Council of Governments**

### **EXECUTIVE COMMITTEE**

**THE STATE OF TEXAS  
COUNTY OF MCLENNAN**

**TO ALL PERSONS INTERESTED**

**NOTICE IS HEREBY GIVEN** in accordance with Chapter 551, Texas Government Code, as amended, the Executive Committee of the Heart of Texas Council of Governments will meet on Thursday, the 1<sup>st</sup> Day of December, 2022, at 11:00 a.m. at the Heart of Texas Council of Governments, 1514 South New Road, Waco, Texas by “Virtual/Telephone Conferencing” (as approved by the Texas Attorney General) at which time the following subject will be considered.

**Join the meeting from your computer, tablet or smartphone**

<https://meet.goto.com/536087605>

**You can also dial in using your phone.**

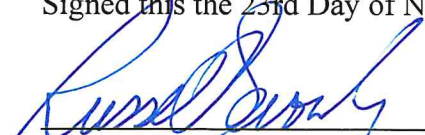
United States (Toll Free): 1 877 309 2073

**Access Code: 536-087-605**

### **AGENDA**

- I. Call to Order and Determination of a Quorum
- II. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Introduction of Guests
- IV. Consideration of and/or action on the following:
  - A. New Business
    1. Authorization and approval of service agreements with Motorola Solutions Connectivity, Inc. for Next Generation Core Services cost expenditures exceeding \$50,000 for the HOTCOG 9-1-1 Region
- V. Public Comment
- VI. Adjournment

Signed this the 23<sup>rd</sup> Day of November, 2022.

  
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Russell Devorsky  
Executive Director

**ACTION MEMORANDUM**

**HEART OF TEXAS COUNCIL OF GOVERNMENTS  
EXECUTIVE COMMITTEE**

**December 1, 2022**

**SUBJECT:** Authorizing approval of 9-1-1 expenditures exceeding \$50,000

**INFORMATION:**

The VESTA Router Service has been deployed in the HOTCOG Region since September 2021, and currently routes all 9-1-1 traffic for the agencies serving HOTCOG. These Next Generation Core Services are currently billed under a five (5) year contract that will expire 9/20/2026. In order to lock in current prices and to avoid a 25% price increase, HOTCOG 9-1-1 staff is requesting authorization to sign a 5-year contract extension in the amount of \$741,870.60 that will lock in pricing through 9/20/2031.

**ACTION:**

Staff recommends that the Heart of Texas Council of Governments' Executive Committee approve the authorization for the Executive Director to sign service agreements with Motorola Solutions Connectivity, Inc. for Next Generation Core Services cost expenditures exceeding \$50,000 for the HOTCOG Regional 9-1-1 Program.