



Denco Area 9-1-1 District

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MINUTES

Denco Area 9-1-1 District Board of Managers Meeting

November 21, 2019

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:32 a.m., Thursday, November 21, 2019, at the Denco Area 9-1-1 District Office, 1075 Princeton Street, Lewisville, Texas.

Board Members Present:

Jack Miller, Chairman
Sue Tejml, Vice Chairman
Bill Lawrence
Jim Carter

Staff Present:

Mark Payne
Greg Ballentine
Carla Flowers
Andrea Zepeda
Leddie Taylor, Outside Counsel

Guests:

None

1. **Call meeting to order.**

Chairman Miller called the meeting to order at 8:32 a.m.

Mark Payne, Executive Director, gave the invocation and led the pledge of allegiance to the American and Texas flags.

2. **Open Visitors Forum: At this time, any person with business not scheduled may speak to the board. No formal action may be taken.**

No visitors addressed the board.

3. **Elect fiscal year 2020 officers for Denco Area 9-1-1 District Board of Managers.**

Bill Lawrence moved to elect the current board of managers. Jim Carter seconded the motion. The motion passed. (Four in favor, none against, one absent)

4. Consent Agenda.

- a. Consider approval of the September 12, 2019, regular meeting minutes.
- b. Consider acceptance of the September 2019 financial report.
- c. Consider acceptance of the fourth quarter, fiscal year 2019 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.
- d. Consider approval of TCDRS 2020 Plan Agreement, to include adjustment to existing employee death benefit.
- e. Consider approval of Services Agreement with Priority Dispatch for Emergency Medical Dispatch Quality Assurance (EMD-QA)
- f. Consider resolution adopting the District's investment policy in accordance with the Texas Public Funds Investment Act and naming the executive director as investment office for the District.

Jim Carter moved to approve the consent agenda. Vice Chairman Tejml seconded the motion. The motion passed. (Four in favor, none against, one absent).

5. Receive report and consider acceptance of the October 2019 financial statements.

Carla Flowers presented report.

Vice Chairman Tejml moved to approve the acceptance of the October 2019 financial statements. Bill Lawrence seconded the motion. The motion passed. (Four in favor, none against, one absent).

6. Discuss and consider changes to the current Denco board appointment process for municipalities.

Vice Chairman Tejml presented process.

Vice Chairman Tejml moved to accept changes to the current Denco board appointment process for municipalities. Jim Carter seconded the motion. As there was not a majority in favor of the motion, the motion failed. (Two in favor, two against, one absent)

7. Executive Director's Report – Information including but not limited to Texas 9-1-1 Alliance activities, legislative and regulatory matters, legal, administrative and operational matters.

Mark Payne, Executive Director, presented report.

8. Adjourn to executive session pursuant to Texas Government Code:

- a. **Section 551.074 (Personnel matters):**

Adjourned to executive session at 9:18 a.m.

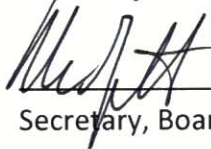
9. **Reconvene in to regular session.**

- a. Discuss and consider action related to Denco Area 9-1-1 District personnel.

Jim Carter moved to accept the resignation of Executive Director, Mark Payne, and appoint Deputy Executive Director, Greg Ballentine as Denco Area 9-1-1 District's Executive Director effective January 1, 2020.

10. **Adjourn**

Bill Lawrence moved to adjourn the meeting. Vice President Tejml seconded the motion. Chairman Miller adjourned the meeting at 10:15 a.m.


Secretary, Board of Managers


Chairman, Board of Managers