



Denco Area 9-1-1 District

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MINUTES

Denco Area 9-1-1 District Board of Managers Meeting
September 12, 2019

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:30 a.m., Thursday, September 12, 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:

Suzanne Kaletta, Denton Police Department

1. Call meeting to order.

Chairman Miller called the meeting to order at 8:30 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. Consider resolution adopting the Denco Area 9-1-1 District Fiscal Year 2020 Financial Plan.

Bill Lawrence moved to accept resolution adopting the Denco Area 9-1-1 District Fiscal Year 2020 Financial Plan. Vice Chairman Tejml seconded the motion. The motion passed. (Four in favor, none against, one absent)

4. Consent Agenda.

- a. Consider approval of the July 18, 2019, regular meeting minutes.

- b. Consider acceptance of the July 2019 financial report.
- c. Approval of Services Agreement with LJ Power in the Amount of \$35,175.00 for Purchase and Installation of a Generator Automatic Transfer Switch.
- d. Approval of Services Agreement with CrossPoint Communications in the Amount of \$36,176.68 for Purchase and Installation of a Bi-Directional Antenna (BDA) System in the Denco Annex.
- e. Approval of Purchase and Installation of Electronic Access Control devices in the Amount of \$41,000 for All Computer Enclosures in the Annex Data Center.
- f. Approval of a Five-Year Managed Services and Software Support Agreement with Motorola Solution in the Amount of \$1,325,000.00 payable in equal annual installments, for the Vesta 9-1-1 Call-Taking System.
- g. Approval of Services Agreement with Aviat Networks in the Amount of \$100,545.00 for Microwave Site Decommissioning, Removal of Equipment at CyrusOne Facility, and Realignment of Microwave Antenna.
- h. Approval of Purchase and Installation of Replacement Routers in an Amount Not to Exceed \$125,000 for 9-1-1 network upgrades.

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

5. Consider acceptance of the August 2019 financial report.

Carla Flowers, Director of Administration, presented the report.

Vice Chairman Tejml moved to accept the August 2019 financial report. Bill Lawrence seconded the motion. The motion passed. (Four in favor, none against, one absent)

6. 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.

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

- a. **Section 551.074 (Personnel matters): Executive Director annual review.**

Adjourned to executive session at 9:25 a.m.

8. Reconvene into regular session:

- a. **Consider resolution authorizing the Chairman of Denco Area 9-1-1 District Board of Managers to execute an employment agreement with the executive director to renew and extend the contract for one year.**

Reconvened into regular session at 9:47 a.m.

Jim Carter moved to accept resolution authorizing the Chairman of Denco Area 9-1-1 District Board of Managers to execute an employment agreement with the executive director to renew and extend contract for one year. Vice Chairman Tejml seconded the motion. The motion passed. (Four in favor, none against, one absent)

9. Adjourn.

Bill Lawrence moved to adjourn the meeting. Vice Chairman Tejml seconded the motion. Chairman Miller adjourned the meeting at 10:00 a.m.


Secretary, Board of Managers


Chairman, Board of Managers