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# Denco Area 9-1-1 District

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## MINUTES

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

July 9, 2020

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:30 a.m., Thursday, July 9, 2020, via Teleconference.

### Board Members Present:

Jack Miller, Chairman  
Sue Tejml, Vice Chairman  
Assistant Chief Terry McGrath, Secretary  
Bill Lawrence  
Jim Carter  
Rob McGee Advisory

### Staff Present:

Greg Ballentine  
Carla Flowers  
Melinda Camp  
Leddie Taylor, Outside Counsel

### Guests:

Paul Bradley, Denton PD; Ted Stranczek, Town of Copper Canyon.

### **1. Call meeting to order.**

Chairman Miller called the meeting to order at 8:30 a.m.

### **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. Recognize Jim Carter for five years of service to Denco Area 9-1-1 District**

Chairman Miller recognized Mr. Carter for his service to the board, with added congratulations and thanks from the board and Denco staff.

### **4. Consent Agenda.**

a. Consider approval of the March 12, 2020, regular meeting minutes.

- b. Consider acceptance of the March 2020 financial report.
- c. Consider acceptance of the April 2020 financial report.
- d. Consider acceptance of the May 2020 financial report.
- e. Consider acceptance of the second quarter, fiscal year 2020 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.
- f. Consider acceptance of the third quarter, fiscal year 2020 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.

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

**5. Consider acceptance of the June 2020 financial report.**

Carla Flowers presented report.

Bill Lawrence moved to approve acceptance of the June 2020 financial report. Asst. Chief McGrath seconded the motion. The motion passed. (Five in favor, none against)

**6. Consider resolution approving the "Draft" Denco Area 9-1-1 District Fiscal Year 2021 Financial Plan and ordering of the wireline service fee rates.**

Greg Ballentine presented report.

Vice Chairman Tejml moved to approve acceptance of the resolution approving the "Draft" Denco Area 9-1-1 District Fiscal Year 2021 Financial plan and ordering of the wireline service fee rates. Jim Carter seconded the motion. The motion passed. (Five in favor, none against)

**7. Executive Director's Report – Information pertaining to Texas 9-1-1 Alliance activities, legislative, regulatory, legal, administrative and operational matter.**

Greg Ballentine presented report.

**8. Adjourn**

Asst. Chief McGrath moved to adjourn the meeting. Jim Carter seconded the motion. Chairman Miller adjourned the meeting at 9:36 a.m.

  
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Secretary, Board of Managers

  
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Chairman, Board of Managers