



Denco Area 9-1-1 District

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MINUTES

Denco Area 9-1-1 District Board of Managers Meeting
September 10, 2020

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:30 a.m., Thursday, September 10, 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:

Jason Cole

1. Call meeting to order.

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

Prior to any official business, Greg Ballentine acknowledged Chairman Miller for his years of service to the Denco Board of Managers and staff, on his last official meeting.

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

Chairman Miller welcomed Jason Cole, Denton County Commissioner's Court appointment, term beginning October 1, 2020. Mr. Cole thanked the board, acknowledging the many years of municipal service represented, and looks forward to serving.

3. Consent Agenda.

- a. Consider approval of the July 9, 2020, regular meeting minutes.
- b. Consider acceptance of the July 2020 financial report.

- c. **Consider resolution adopting the District's investment policy in accordance with the Texas Public funds investment Act and naming the executive director as investment officer for the district.**

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

4. **Consider the resolution adopting the Denco Area 9-1-1 District Fiscal Year 2021 Budget and Financial Plan.**

Greg Ballentine advised the budget received unanimous approval from the Denton County Commissioners Court and there were no comments or concerns received from partner cities or the public.

A question was raised by Jim Carter regarding the revenue and expense projections for 2021 in relation to actual 2020 reporting. Mr. Ballentine advised that the actual 2020 budget was impacted due to pandemic. The 2021 budget is projecting a return to normal activity, which is still an unknown.

Vice Chairman Tejml requested Greg Ballentine to give an update on Frontier and Century Link payment issues. Mr. Ballentine reported that Frontier Communications filed for Chapter 11 bankruptcy in April of 2020, but revenue is still being collected and 9-1-1 funds should not be impacted. Carla Flowers discovered a Century Link reporting issue and is in communication with the company seeking resolution.

Bill Lawrence moved to approve the resolution adopting the Denco Area 9-1-1 District Fiscal Year 2021 Budget and Financial Plan. Jim Carter seconded the motion. The motion passed. (Five in favor, none against)

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

Carla Flowers presented report. Greg Ballentine noted the Federal 9-1-1 Grant for NG9-1-1 Core Services and PSAP Map Upgrade had not yet been received, but will be reflected back to this fiscal year when reported.

Jim Carter moved to approve the August 2020 financial report. Asst. Chief McGrath seconded the motion. The motion passed. (Five in favor, none against)

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

Greg Ballentine, Executive Director, presented report.

- 7. Adjourn to executive session pursuant to Texas Government Code:**
a. **Section 551.074 (Personnel matters): Executive Director annual review.**

Chairman Miller adjourned to executive session at 9:00 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.**

Regular session reconvened at 9:26 a.m.

Jim Carter moved to approve 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. Bill Lawrence seconded the motion. The motion passed. (Five in favor, none against)

9. Adjourn

Vice Chairman Tejml moved to adjourn the meeting. Jim Carter seconded the motion. Chairman Miller adjourned the meeting at 9:30 a.m.



Secretary, Board of Managers



Chairman, Board of Managers