



Denco Area 9-1-1 District

1075 Princeton Street ▪ Lewisville, TX 75067

Phone: 972-221-0911 ▪ Fax: 972-420-0709 ▪ Denco.ORG

MINUTES

Denco Area 9-1-1 District Board of Managers Meeting
January 30, 2020

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:33 a.m., Thursday, January 30, 2020, 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:

Greg Ballentine
Carla Flowers
Melinda Camp
Leddie Taylor, Outside Counsel

Guests:

Rod L. Abbott, CPA PPCL

1. **Call meeting to order.**

Chairman Miller called the meeting to order at 8:33 a.m.

Jim Carter led the invocation, asking the board to observe a moment of silence to recognize the career and service of Lewisville Fire Chief Tim Tittle, who passed away last week. Chairman Miller 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. **Consent Agenda.**

- a. Approval of the November 21, 2019, regular meeting minutes.
- b. Acceptance of the November 2019 financial report.
- c. Approval of resolution naming authorized signers on the Denco Area 9-1-1 District's commercial banking accounts.

- d. Approval of resolution designating the authorized representatives of Denco Area 9-1-1 District for investment transactions in TexPool/TexPool Prime accounts.
- e. Approval of resolution designating the authorized representatives of Denco Area 9-1-1 District for investment transactions LOGIC accounts.
- f. Acceptance of the first quarter, fiscal year 2020 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.

Greg Ballentine, Executive Director, noted that a correction was made to a date in the resolution, agenda item e., point D. of the document.

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

4. Consider acceptance of the Denco Area 9-1-1 District's financial statements for the year ended September 30, 2019, with independent auditor's report.

Ron Abbott, CPA, PLLC, independent auditor, presented the report. The audit had nothing unusual of note. He found the audit controls were clean, with no deficiencies, and overall good results for the agency.

Jim Carter moved to approve the acceptance of the financial statements for the year ended September 30, 2019, with independent auditor's report. Vice Chairman Tejml seconded the motion. The motion passed. (Four in favor, none against, one absent).

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

Carla Flowers presented report.

Bill Lawrence moved to approve acceptance of the December 2019 financial statements. Jim Carter 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 a proposed revision to the board appointment process for discussion with the board.

Bill Lawrence moved to approve the suggested wording change to the Resolution Defining Procedure for Appointment of Participating Municipalities' Representatives to the District Board of Managers by adding the following sentence to the end of section 2:

"However, if a nominating municipality does not thereafter formally vote, its nomination will automatically count as a vote for its nominee."

And to change the dates in section 1 and section 2 to allow for a two month nomination process and two month voting process to conclude by the end of July.

The motion was seconded by Vice Chairman Tejml. The motion passed. (Three in favor, one against, one absent)

7. 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.

8. Adjourn

Bill Lawrence moved to adjourn the meeting. Vice President Tejml seconded the motion. Chairman Miller adjourned the meeting at 9:24 a.m.


Secretary, Board of Managers


Chairman, Board of Managers