



Denco Area 9-1-1 District

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MINUTES

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

January 14, 2021

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:32 a.m., Thursday, January 14, 2021, via Teleconference.

Board Members Present:

Bill Lawrence, Chairman

Sue Tejml, Vice Chairman

Assistant Chief Terry McGrath, Secretary

Jim Carter

Jason Cole

Rob McGee, Advisory

Staff Present:

Greg Ballentine

Carla Flowers

Melinda Camp

Leddie Taylor, Outside Counsel

Guests:

Rod Abbott, CPA; Gerard Hudspeth, City of Denton; Kevin Tyson, representing Chief Jerry Garner, Corinth Police Department; J. Taylor, Trophy Club Fire Department; Suzanne Kaletta, Denton Police Department.

1. Call meeting to order.

Chairman Lawrence called the meeting to order at 8:32 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. Conduct public hearing for the following purposes:

- a. Hear public comment regarding the continuation of the Denco Area 9-1-1 District and the 9-1-1 emergency service fee.
- b. Hear public comment on the participation of the Denco Area 9-1-1 District in the North Central Texas Council of Governments regional plan for 9-1-1 services.

Jim Carter motioned to open the public hearing at 8:34 a.m. Vice Chairman Tejml seconded the motion. The motion passed five in favor, none against.

No visitors addressed the board.

Vice Chairman Tejml motioned to close the public hearing at 8:35 a.m. Jason Cole seconded the motion. The motion passed five in favor, none against.

4. Consider approving and adopting a resolution for the continuation of the Denco Area 9-1-1 District and the 9-1-1 emergency service fee.

Vice Chairman Tejml moved to approve adoption of a resolution for the continuation of the Denco Area 9-1-1 District and the 9-1-1 emergency service fee. Secretary McGrath seconded the motion. The motion passed five in favor, none against.

5. Consent Agenda.

- a. **Consider approval of the November 12, 2020 regular meeting minutes.**
- b. **Consider acceptance of the November 2020 financial report.**
- c. **Acceptance of the first quarter, fiscal year 2021, 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.

6. Consider acceptance of the Denco Area 9-1-1 District's financial statements for the year ended September 30, 2020, with independent auditors' report.

Rod Abbott, CPA, PLLC, independent auditor, presented report. Overall results were good, with nothing unusual of note. Mr. Abbott recommended the District eliminate balances related to long-term fixed assets in the General Fund.

Jim Carter moved to approve the Denco Area 9-1-1 District's financial statements for the year ended September 30, 2020, with the independent auditors' report. Vice Chairman Tejml seconded the motion. The motion passed, five in favor, none against.

7. Consider acceptance of the December 2020 financial report

Carla Flowers presented report.

Secretary McGrath moved to approve the December 2020 financial report. Jason Cole seconded the motion. The motion passed, five in favor, none against.

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

Greg Ballentine presented report.

9. Adjourn

Vice Chairman Tejml moved to adjourn the meeting. Jason Cole seconded the motion. Chairman Lawrence adjourned the meeting at 9:24 a.m.



Assistant Chief Terry McGrath
Secretary, Board of Managers



Bill Lawrence
Chairman, Board of Managers