



Denco Area 9-1-1 District

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MINUTES

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

March 11, 2021

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:31 a.m., Thursday, March 11, 2021, via Teleconference.

Board Members Present:

Bill Lawrence, Chairman
Sue Tejml, Vice Chairman
Jim Carter
Jason Cole
Rob McGee, Advisory

Staff Present:

Greg Ballentine
Carla Flowers
Melinda Camp
Leddie Taylor, Outside Counsel

Board Member Not Present:

Chief Terry McGrath, Secretary

Guests:

Alisha Lathrop, Roanoke PD; Patrick Marcum, DCSO; Jennifer Ertle, Roanoke PD; Robin Thomas, DCSO; Jennifer Cooke, DCSO; George Karatzis, Verizon; Gerard Hudspith, City of Denton;

1. Call meeting to order.

Chairman Lawrence called the meeting to order at 8:31 a.m. Jim Carter led participants in an invocation.

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 naming Alisha Lathrop and Patrick Marcum as recipients of the 2021 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship.

Jason Cole motioned to name Alisha Lathrop and Patrick Marcum as recipients of the 2021 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship. Jim Carter seconded the motion. The motion passed four in favor, one absent.

- 4. Consider accepting resignation of Board Member Rob McGee and appointing George Karatzis as non-voting member of the Denco Area 9-1-1 District Board of Managers, representing 9-1-1 service providers.**

Vice Chairman Tejml moved to approve accepting the resignation of Board Member Rob McGee and appointing George Karatzis as non-voting member of the Denco Area 9-1-1 District Board of Managers, representing 9-1-1 services providers. Jason Cole seconded the motion. The motion passed four in favor, one absent.

- 5. Consent Agenda.**

- a. **Consider approval of the January 14, 2021, regular meeting minutes.**
- b. **Consider acceptance of the January 2021 financial report.**
- c. **Consider resolution naming PointBank as district depository for a two-year term beginning on April 15, 2021.**

Vice Chairman Tejml moved to approve the consent agenda. Jim Carter seconded the motion. The motion passed, four in favor, one absent.

- 6. Consider acceptance of the February 2021 financial report.**

Carla Flowers presented report.

Jim Carter moved to approve the February 2021 financial report. Jason Cole seconded the motion. The motion passed, four in favor, one absent.

- 7. Consider resolution establishing board of managers transition plan.**

Greg Ballentine presented resolution establishing board of managers transition plan, following the Texas statute and effects on structure of board due to upcoming census results to be received on or about May 27, 2021. Consensus of the board is to have Mr. Ballentine seek assistance from the Texas 9-1-1 Alliance legislative council to determine if the statute can be revised to ensure fair representation of all district municipalities. The board is in agreement to table the resolution, pending Mr. Ballentine's report, and schedule a special meeting to include the legislative council before moving forward.

Jason Cole moved to table consideration of the resolution establishing the board of managers transition plan. Jim Carter seconded the motion. The motion passed, four in favor, one absent.

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.

Chairman Lawrence added comments regarding his recent visit to the administrative facility and the extensive damage incurred. He asked for feedback from the board regarding sending a report to county partners. The board was in consensus to move forward with sending this report.

Jim Carter requested for the board to be advised before Denco moves forward with the return of normal operations, currently anticipated to be June 1, 2021.

9. Adjourn

Jim Carter moved to adjourn the meeting. Jason Cole seconded the motion. Chairman Lawrence adjourned the meeting at 9:28 a.m.



Assistant Chief Terry McGrath
Secretary, Board of Managers



Bill Lawrence
Chairman, Board of Managers