



Denco Area 9-1-1 District

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MINUTES

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

July 8, 2021

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:38 a.m., Thursday, July 8, 2021 at the Denco Area 9-1-1 District Office, 1075 Princeton Street, Lewisville, Texas.

Board Members Present:

Bill Lawrence, Board Chair
Chief Terry McGrath, Board Secretary
Jim Carter
Jason Cole
George Karatzis, Advisory

Staff Present:

Greg Ballentine
Carla Flowers
Melinda Camp
Leddie Taylor, Outside Counsel

Board Member Not Present:

Sue Tejml, Board Vice Chair

Guests:

Members of the Denco staff which included Vanessa Green-Montgomery, Mindy Adams, Greg Graham, Colin Miller, Shelly Heath, Jessica Garcia, Jacob Kiehl, Chase Deggs.

1. Call meeting to order.

Chairman Lawrence called the meeting to order at 8:38 a.m. Vanessa Green-Montgomery, GIS Supervisor, led participants in an invocation and Chairman Lawrence 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.

Greg Ballentine recognized Mindy Adams, Training Coordinator, for receiving the Texas Chapter of APCO's Life Membership Award for her significant achievements and contributions to Texas APCO and APCO International.

3. Consider resolution recognizing Carla Flowers, Director of Administration, for 25 years of service to Denco Area 9-1-1 District.

Secretary McGrath motioned to approve the resolution recognizing Carla Flowers, Director of Administration, for 25 years of service to Denco Area 9-1-1 District. Jason Cole seconded the motion. The motion passed four in favor, one absent.

4. Consent Agenda

- a. Consider approval of the March 11, 2021, regular meeting minutes.
- b. Consider acceptance of the March 2021 financial report.
- c. Consider acceptance of the April 2021 financial report.
- d. Consider acceptance of the May 2021 financial report.
- e. Consider acceptance of the second quarter, fiscal year 2021 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 2021 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.

Jim Carter moved to approve the consent agenda. Jason Cole seconded the motion. The motion passed, four in favor, one absent.

5. Consider acceptance of the June 2021 financial report.

Carla Flowers presented report.

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

6. Consider resolution approving the "Draft" Denco Area 9-1-1 District Fiscal Year 2022 Financial Plan and order of the wireline service fee rates.

Greg Ballentine presented report.

Jim Carter moved for the board to instruct the executive director to increase the proposed employee merit compensation adjustment in the "Draft" Denco Area 9-1-1 District Fiscal Year 2022 Financial Plan by 1%, from 2% to 3%. Secretary McGrath seconded the motion. The motion passed, four in favor, one absent.

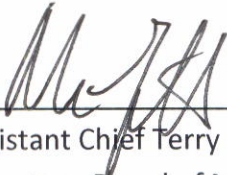
Jason Cole moved to approve acceptance of the resolution approving the "Draft" Denco Area 9-1-1 District Fiscal Year 2022 Financial Plan and order of the wireline service fee rates. Secretary McGrath seconded the motion. The motion passed, four in favor, one absent.

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


Greg Ballentine presented report.

8. Adjourn

Secretary McGrath moved to adjourn the meeting. Jim Carter seconded the motion. Chairman Lawrence adjourned the meeting at 9:45 a.m.



Assistant Chief Terry McGrath
Secretary, Board of Managers



Bill Lawrence
Chairman, Board of Managers