



Denco Area 9-1-1 District

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MINUTES

Denco Area 9-1-1 District Board of Managers Meeting September 9, 2021

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:32 a.m., Thursday, September 9, 2021 at the Denco Area 9-1-1 District Office, 1075 Princeton Street, Lewisville, Texas.

Board Members Present:

Bill Lawrence, Board Chair
Sue Tejml, Board Vice Chair
Jim Carter
Jason Cole
George Karatzis, Advisory

Staff Present:

Greg Ballentine
Carla Flowers
Melinda Camp
Leddie Taylor, Outside Counsel

Board Member Not Present:

Chief Terry McGrath, Board Secretary

1. Call meeting to order.

Chairman Lawrence called the meeting to order at 8:32 a.m. Jim Carter 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.

3. Consider resolution recognizing Jack Miller for 20 years of service to Denco Area 9-1-1 District.

Vice-Chair Tejml motioned to approve the resolution recognizing Jack Miller for 20 years of service to Denco Area 9-1-1 District. Jim Carter seconded the motion. The motion passed four in favor, one absent.

4. Consent Agenda

- a. Consider approval of the July 8, 2021 regular meeting minutes.
- b. Consider acceptance of the July 2021 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-Chair Tejml moved to approve the consent agenda. Jim Carter seconded the motion. The motion passed, four in favor, one absent.

5. Consider acceptance of the August 2021 financial report.

Carla Flowers presented report.

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

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

Greg Ballentine presented report.

Vice-Chair Tejml moved to approve acceptance of the resolution adopting the Denco Area 9-1-1 District Fiscal Year 2022 Financial Plan and order of the wireline service fee rates. Jason Cole 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.

Jason Cole asked if the board would receive the final report. Mr. Ballentine advised due to the sensitive nature of the report, information could be shared with the board during an executive session, if the board requested.

8. Adjourn to executive session pursuant to Texas Government Code:

- a. **Section 551.074 (Personnel matters): Executive Director annual review.**

Jim Carter moved to adjourn to executive session. Vice Chair Tejml seconded the motion. The motion passed, four in favor, one absent. Chairman Lawrence adjourned to executive session at 9:06 a.m.

9. 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 9:43 a.m.

Sue Tejml moved to authorize 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 including a salary increase and other benefits. Jason Cole seconded the motion. The motion passed. (Four in favor, one absent)

10. Adjourn

Jim Carter moved to adjourn the meeting. Jason Cole seconded the motion. Chairman Lawrence adjourned the meeting at 10:02 a.m.



Assistant Chief Terry McGrath
Secretary, Board of Managers



Bill Lawrence
Chairman, Board of Managers