



Denco Area 9-1-1 District

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MINUTES

Denco Area 9-1-1 District Board of Managers Meeting
January 13, 2022

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:30 a.m., Thursday, January 13, 2022 at the Denco Area 9-1-1 Office, 1075 Princeton Street, Lewisville, Texas.

Board Members Present:

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

Staff Present:

Greg Ballentine
Carla Flowers
Melinda Camp

Board Members Not Present:

Chief Terry McGrath, Board Secretary
George Karatzis, Advisory
Leddie Taylor, Outside Counsel

Visitors Present:

Rod Abbott, CPA

1. Call meeting to order.

Chairman Lawrence called the meeting to order at 8:30 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. Recognize Jason Cole – 1 year of service on Denco Area 9-1-1 District Board of Managers

Chairman Lawrence presented the one-year service award to board member Cole and thanked him for his contributions to the board of managers.

4. Consent Agenda

- a. Consider approval of the November 11, 2021 regular meeting minutes.**
- b. Consider acceptance of the November 2021 financial report.**

Vice-Chair Tejml moved to approve item a., the November 11, 2021 regular meeting minutes, of the consent agenda. Jason Cole seconded the motion. The motion passed, four in favor, one absent.

Vice-Chair Tejml moved to accept item b., the November 2021 financial report, of the consent agenda. Jason Cole seconded the motion. The motion passed, four in favor, one absent.

5. Consider acceptance of the Denco Area 9-1-1 District's financial statements for the year ended September 30, 2021, with Independent auditor's report.

Rod Abbott, CPA, PLLC, independent auditor, presented the report with Denco receiving an unqualified opinion. Jason Cole moved to accept Denco Area 9-1-1 District's financial statements for the year ended September 30, 2021, with Independent auditor's report. Vice-Chair Tejml seconded the motion. The motion passed, four in favor, one absent.

6. Consider acceptance of the December 2021 financial report.

Carla Flowers presented the December 2021 financial report.

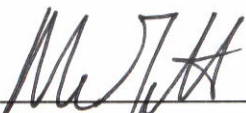
Jim Carter moved to accept the December 2021 financial report. Jason Cole seconded the motion. The motion passed, four in favor, one absent.

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

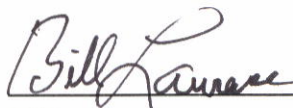
Greg Ballentine presented the executive director's report.

8. Adjourn

Vice Chair Tejml moved to adjourn the meeting. Jason Cole seconded the motion. Chairman Lawrence adjourned the meeting at 9:10 a.m.



Assistant Chief Terry McGrath
Secretary, Board of Managers



Bill Lawrence
Chairman, Board of Managers