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# Denco Area 9-1-1 District

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## MINUTES

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

July 14, 2022

Rescheduled - July 18, 2022

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:31 a.m., Monday, July 18, 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  
Leddie Taylor, Outside Counsel

### Board Members Not Present:

Chief Terry McGrath, Board Secretary  
George Karatzis, Advisory

### Visitors Present:

Chief Rex Marks, Pilot Point Police Department.

## 1. Call meeting to order.

Chairman Lawrence called the meeting to order at 8:31 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. Consent Agenda

- a. Consider approval of the March 10, 2022 regular meeting minutes.
- b. Consider acceptance of the March 2022 financial report.
- c. Consider acceptance of the April 2022 financial report.

- d. Consider acceptance of the May 2022 financial report.**
- e. Consider acceptance of the second quarter, fiscal year 2022 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 2022 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.**
- g. Consider update to Denco Area 9-1-1 District Security Benefit Plan.**

Jim Carter requested for item a. to be pulled from his motion and moved to approve items b. – g. of the consent agenda. Vice Chair Tejml seconded the motion. The motion passed, four in favor, one absent.

Vice Chair Tejml moved to approve item a. of the consent agenda. Jason Cole seconded the motion. The motion passed, three in favor, one abstention, one absent.

**4. Consider acceptance of the June 2022 financial report.**

Carla Flowers presented report.

Jim Carter moved to accept the June 2022 financial report. Vice Chair Tejml seconded the motion. The motion passed, four in favor, one absent.

**5. Consider resolution approving Retiree Cost of Living Adjustment**

Greg Ballentine presented request for board to consider a cost of living adjustment to Denco retirees. The board took no action.

**6. Consider resolution approving the “Draft” Denco Area 9-1-1 District Fiscal Year 2023 Financial Plan and ordering of the wireline service fee rates.**

Greg Ballentine presented the “Draft” budget.

Jim Carter moved to raise the wireline service fee rates as follows:

- Residential rate from \$1.32 to \$1.50
- Business rate from \$1.59 to \$1.80

Vice Chair Tejml seconded the motion. The motion passed, four in favor, one absent.

Jim Carter moved to approve the “Draft” Denco Area 9-1-1 District Fiscal Year 2023 Financial Plan with the modifications as follows:

- Increase of wireline service fee rates.

- Reduce equipment budget by \$190,000 to reflect the board's direction that the City of Roanoke fund 50% of the microwave site relocation costs to support the new Roanoke Police Facility.

Vice Chair Tejml 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 matters.**

Greg Ballentine presented report.

**8. Adjourn**

Vice Chair Tejml moved to adjourn the meeting. Jason Cole seconded the motion. Chairman Lawrence adjourned the meeting at 10:22 a.m.



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Assistant Chief Terry McGrath  
Secretary, Board of Managers



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Bill Lawrence  
Chairman, Board of Managers