



Denco Area 9-1-1 District

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MINUTES

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

September 8, 2022

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:28 a.m., Thursday, September 8, 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
Chief Terry McGrath, Board Secretary
Jim Carter
Jason Cole
George Karatzis, Advisory

Staff Present:

Greg Ballentine
Carla Flowers
Vanessa Green-Montgomery
Melinda Camp
Leddie Taylor, Outside Counsel

1. Call meeting to order.

Chairman Lawrence called the meeting to order at 8:28 a.m. Vanessa Green-Montgomery 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 Vanessa Green-Montgomery, GIS Supervisor, for 30-years of service to the Denco Area 9-1-1 District

Chairman Lawrence presented award.

4. Consent Agenda

- a. Consider approval of the July 18, 2022 regular meeting minutes.
- b. Consider acceptance of the July 2022 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. Asst. Chief McGrath seconded the motion. The motion passed, five in favor, none opposed.

5. **Consider acceptance of the August 2022 financial report.**

Carla Flowers presented report.

Jim Carter moved to accept the August 2022 financial report. Jason Cole seconded the motion. The motion passed, five in favor, none opposed.

6. **Consider resolution adopting the Denco Area 9-1-1 District Fiscal Year 2023 Budget and Financial Plan.**

Greg Ballentine presented report. Mr. Ballentine advised, per requirements of the Texas Health and Safety Code, Chapter 772, the Denton County Commissioner’s Court approved the “Draft” Denco Area 9-1-1 District Fiscal Year 2023 Budget and Financial Plan on July 26, 2022. Vice Chair Tejml moved to approve the District Fiscal Year 2023 Budget and Financial Plan. Jason Cole seconded the motion. The motion passed five in favor, none opposed.

7. **Consider resolution accepting Grant Funds for the Operation of Next Generation 9-1-1.**

Greg Ballentine presented. Terry McGrath moved to approve accepting Grant Funds for the Operation of Next Generation 9-1-1. Jason Cole seconded the motion. The motion passed five in favor, none opposed.

8. **Executive Director’s Report – Information pertaining to Texas 9-1-1 Alliance activities, legislative, regulatory, legal, administrative, and operational matters.**

Greg Ballentine presented report.

9. **Adjourn to executive session pursuant to Texas Government Code 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 five in favor, none opposed. Chairman Lawrence adjourned to executive session at 9:24 a.m.

10. 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 10:00 a.m.

Vice Chair 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 modification of the required termination and resignation notice periods. Jim Carter seconded the motion. The motion passed five in favor, none opposed.

11. Adjourn

Jason Cole moved to adjourn the meeting. Terry McGrath seconded the motion. The motion passed five in favor, none opposed. Chairman Lawrence adjourned the meeting at 10:08 a.m.



Assistant Chief Terry McGrath
Secretary, Board of Managers



Bill Lawrence
Chairman, Board of Managers