



Denco Area 9-1-1 District

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MINUTES

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

July 13, 2023

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:30 a.m., Thursday, July 13, 2023 at Denco Area 9-1-1 District, 1075 Princeton Street, Lewisville, Texas.

Board Members Present:

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

Staff Present:

Greg Ballentine
Carla Flowers
Melinda Camp
Leddie Taylor, Outside Counsel

Board Members Absent:

George Karatzis, Advisory

Guests in Attendance:

Ann Martin, Mayor Pro-Tem, Town of Flower Mound; Lisa Gallegos, Flower Mound Police Department; Suzanne Kaletta, Denton Police Department; Cpl. Justin Carlson, Pilot Point Police Department.

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. Consent Agenda

- a. Consider approval of the March 9, 2023, regular meeting minutes.
- b. Consider acceptance of the March 2023 financial report.

- c. **Consider acceptance of the April 2023 financial report.**
- d. **Consider acceptance of the May 2023 financial report.**
- e. **Consider acceptance of the second quarter, fiscal year 2023 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 2023 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.**
- g. **Approval of resolution designating the authorized representatives of Denco Area 9-1-1 District for investment transactions in TexPool/TexPool Prime accounts.**
- h. **Approval of resolution designating the authorized representatives of Denco Area 9-1-1 District for investment transactions LOGIC accounts.**

Vice Chair Tejml moved to approve the consent agenda. Jason Cole seconded the motion. The motion passed five in favor, none opposed.

4. Consider acceptance of the June 2023 financial report.

Carla Flowers presented report.

Jim Carter moved to accept the June 2023 financial report. Jason Cole seconded the motion. The motion passed, five in favor, none opposed.

5. Consider resolution approving the “Draft” Denco Area 9-1-1 District Fiscal Year 2024 Financial Plan and ordering of the wireline service fee rates.

Greg Ballentine presented report.

Chairman Lawrence moved to amend the “Draft” Denco Area 9-1-1 District Fiscal Year 2024 Financial Plan and order of the wireline service fee rates to include an increase of the employer health plan contribution to include additional coverage of 50% of the premium increase for family coverage.

Vice Chair Tejml seconded the motion. The motion passed five in favor, none opposed.

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

Greg Ballentine presented report.

7. Adjourn.

Jim Carter moved to adjourn the meeting. Jason Cole seconded the motion. The motion passed five in favor, none opposed. Chairman Lawrence adjourned the meeting at 10:00 a.m.



Jim Carter
Secretary, Board of Managers



Bill Lawrence
Chairman, Board of Managers