



Denco Area 9-1-1 District

1075 Princeton Street ▪ Lewisville, TX 75067

Phone: 972-221-0911 ▪ Fax: 972-420-0709 ▪ DENCO.ORG

MINUTES

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

September 14, 2023

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:32 a.m., Thursday, September 14, 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
George Karatzis, Advisory

Staff Present:

Greg Ballentine
Carla Flowers
Leddie Taylor, Outside Counsel

Guests in Attendance:

Amber Stanford, Denton Police Department

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 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 July 13, 2023, regular meeting minutes.
- b. Consider acceptance of the July 2023 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.

- d. Authorize contract amendment regarding the Texas Next Generation 9-1-1 grant to incorporate recent legislative updates and internal audit recommendations.**

Jason Cole moved to approve the consent agenda. Chief Jason Collier seconded the motion. The motion passed five in favor, none opposed.

- 4. Consider acceptance of the August 2023 financial report.**

Carla Flowers presented report.

Jim Carter moved to accept the August 2023 financial report. Sue Tejml seconded the motion. The motion passed, five in favor, none opposed.

- 5. Consider resolution approving the Denco Area 9-1-1 District Fiscal Year 2024 Financial Plan.**

Vice Chair Tejml moved to approve the Denco Area 9-1-1 District Fiscal Year 2024 Financial Plan. Jason Cole 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. Discussion of the March 2024 meeting date moved to the November agenda.

- 7. 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. Jason Cole seconded the motion. The motion passed five in favor, none opposed. Chairman Lawrence adjourned to executive session at 9:25 a.m.

- 8. 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 10:13 a.m.

Vice Chair Tejml motioned 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 for an additional two-year term. Jason Cole seconded the motion. The motion passed five in favor, none opposed.

9. Adjourn

Jim Carter moved to adjourn the meeting. Chief Jason Collier seconded the motion. The motion passed five in favor, none opposed. Chairman Lawrence adjourned the meeting at 10:16 a.m.



Jim Carter
Secretary, Board of Managers



Bill Lawrence
Chairman, Board of Managers