



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

January 12, 2023

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:32 a.m., Thursday, January 12, 2023 at the Denco Area 9-1-1 Annex, 1076 Princeton Street, Lewisville, Texas.

Board Members Present:

Bill Lawrence, Board Chair
Sue Tejml, Board Vice Chair
Jim Carter, Board Secretary
Chief Terry McGrath
Jason Cole
George Karatzis, Advisory

Staff Present:

Greg Ballentine
Mark Payne, Contractor
Carla Flowers
Melinda Camp
Leddie Taylor, Outside Counsel

Guests in Attendance:

Chief Jason Collier, Highland Village Fire Department; Capt. Jason Hawley, Flower Mound Police Department; Suzanne Kaletta, Denton Police Department; Tory Anderson, Verizon; Heidi Pickett, Motorola Solutions; Clay McIntire, Motorola Solutions; Tom McEntire, Motorola Solutions.

1. Call meeting to order.

Chairman Lawrence called the meeting to order at 8:32 a.m. Mark Payne 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 November 10, 2022, regular meeting minutes.
- b. Consider acceptance of the November 2022 financial report.
- c. Acceptance of the first quarter, fiscal year 2023 report of investment transactions for the Denco Area 9-1-1 District in Accordance with its investment policy.

Jason Carter moved to approve the consent agenda. Jim Carter seconded the motion. The motion passed five in favor, none opposed.

4. Consider acceptance of the Denco Area 9-1-1 District financial statements for the year ended September 30, 2022, with independent auditor's report

Rod Abbott, CPA, PLLC, independent auditor, presented the annual audit report with Denco receiving an unqualified opinion. Asst. Chief Terry McGrath moved to accept the report. Jason Cole seconded the motion. The motion passed five in favor, none opposed.

5. Consider acceptance of the December 2022 financial report.

Carla Flowers presented report.

Vice Chair Tejml moved to accept the December 2022 financial report and added to the motion that Denco look into something approaching a forensic audit or certified fraud estimate and review of internal controls. Jason Cole seconded the motion. The motion passed, five in favor, none opposed.

6. Receive report on 9-1-1 network resiliency project.

Greg Ballentine presented report including detailed timeline of system integration of SD-WAN from inception to current status. Reports were also received from Denco vendor sponsors, Verizon and Motorola Systems.

7. Discuss and consider approval of Denco Legislative Agenda for the 88th Texas Legislature.

Greg Ballentine presented report. Jim Carter moved to accept the Denco Legislative Agenda for the 88th Texas Legislature, as presented. Vice Chair Tejml 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 Contract Review.

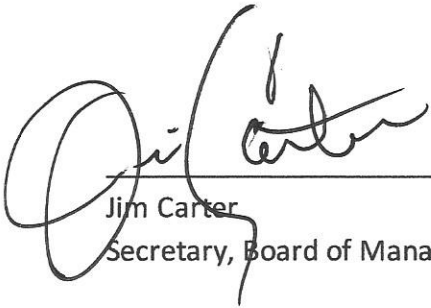
Vice Chair Tejml moved to adjourn to executive session. Jason Cole seconded the motion. The motion passed five in favor, none opposed. Chairman Lawrence adjourned to executive session at 10:32 a.m.

10. Reconvene into regular session: Consider action as result of executive session, if any.

Regular session reconvened at 10:54 a.m. No action to be taken as a result executive session.

11. Adjourn.

Asst. Chief Terry McGrath moved to adjourn the meeting. Jason Cole seconded the motion. The motion passed five in favor, none opposed. Chairman Lawrence adjourned the meeting at 10:58 a.m.



Jim Carter
Secretary, Board of Managers



Bill Lawrence
Chairman, Board of Managers