



Denco Area 9-1-1 District

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MINUTES

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

November 9, 2023

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:32 a.m., Thursday, November 9, 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

Staff Present:

Greg Ballentine
Carla Flowers
Melinda Camp
Leddie Taylor, Outside Counsel

Board Members Absent:

Chief Jason Collier
George Karatzis, Advisory

Guests in Attendance:

Vanessa Green-Montgomery, Denco GIS Manager; Justin Grass, Denco Communications Coordinator.

1. Call meeting to order.

Chairman Lawrence called the meeting to order at 8:32 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. Elect fiscal year 2024 officers for Denco Area 9-1-1 District Board of Managers.

Chairman Lawrence opened the floor for nominations for the 2024 officers for Denco Area 9-1-1 District Board of Managers.

Vice Chair Tejml made a motion nominating Bill Lawrence as Chairman. Jason Cole seconded the motion. The motion passed four in favor, one absent.

Jason Cole made a motion nominating Sue Tejml as Vice Chair. Jim Carter seconded the motion. The motion passed four in favor, one absent.

Vice Chair Tejml made a motion nominating Jim Carter as Secretary. Jason Cole seconded the motion. The motion passed four in favor, one absent.

4. Recognize Vice Chair Sue Tejml for ten years of service to Denco Area 9-1-1 District.

Chairman Lawrence recognized Vice Chair Tejml for ten years of service to the board of managers of the Denco Area 9-1-1 District.

5. Consent Agenda

- a. **Consider approval of the September 14, 2023, regular meeting minutes.**
- b. **Consider acceptance of the September 2023 financial report.**
- c. **Consider rescheduling March 14, 2024 regular board of managers meeting to March 7, 2024.**
- d. **Consider acceptance of the fourth quarter fiscal year 2023 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.**

Vice Chair Tejml moved to approve the consent agenda. Jason Cole seconded the motion. The motion passed four in favor, one absent.

6. Consider acceptance of the October 2023 financial report.

Carla Flowers presented report.


Jim Carter moved to accept the October 2023 financial report. Jason Cole 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 the executive director's report and introduced Justin Grass, Denco Communications Coordinator and Vanessa Green-Montgomery, Denco GIS Manager. Mr. Grass reported updates on the PulsePoint project and played dispatch training video for the application. Ms. Green-Montgomery presented updates on the indoor mapping project and played dispatch training video for this program.

8. Adjourn

Jim Carter moved to adjourn the meeting. Vice Chair Tejml seconded the motion. The motion passed four in favor, one absent. Chairman Lawrence adjourned the meeting at 9:45 a.m.



Jim Carter
Secretary, Board of Managers



Bill Lawrence
Chairman, Board of Managers