



Denco Area 9-1-1 District

1075 Princeton Street ▪ Lewisville, TX 75067

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Denco Area 9-1-1 District Board of Managers

Regular Meeting

Thursday, January 12, 2023, 8:30 a.m.

Denco Area 9-1-1 District Office

1075 Princeton Street

Lewisville, Texas 75067

AGENDA

1. Call meeting to order.
 - a. Invocation.
 - b. Pledge of allegiance to the American flag
 - c. Pledge of allegiance to the Texas flag. *“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”*
2. Open Visitors Forum: At this time, any person with business not scheduled may speak to the board. No formal action may be taken.
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.
4. Consider acceptance of the Denco Area 9-1-1 District’s financial statements for the year ended September 30, 2022, with independent auditors’ report.
5. Consider acceptance of the December 2022 financial report.
6. Receive report on 9-1-1 network resiliency project.
7. Discuss and consider approval of Denco Legislative Agenda for the 88th Texas Legislature.
8. Executive Director’s Report
9. Adjourn to executive session pursuant to Texas Government Code Section 551.074 (Personnel matters): Executive Director Contract Review.
10. Reconvene into regular session: Consider action as result of executive session, if any.
11. Adjourn.

The Board of Managers reserves the right to adjourn into executive/closed session at any time during the course of this meeting to discuss any of the matters listed on its agenda, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.087 (Economic Development).