



Denco Area 9-1-1 District

1075 Princeton Street ▪ Lewisville, TX 75067

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

Denco Area 9-1-1 District Board of Managers

Regular Meeting

Thursday, January 11, 2024, 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. Presentation of 9-1-1 Hero award to Akalika Arisetty.
4. Consent Agenda
 - a. Consider approval of the November 9, 2023, regular meeting minutes.
 - b. Consider acceptance of the November 2023 financial report.
 - c. Acceptance of the first quarter, fiscal year 2024 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.
5. Conduct public hearing for the following purposes:
 - a. Hear public comment regarding the continuation of the Denco Area 9-1-1 District and the 9-1-1 emergency service fee.
 - b. Hear public comment on the participation of the Denco Area 9-1-1 District in the North Central Texas Council of Governments regional plan for 9-1-1 services.
6. Consider approving and adopting a resolution for the continuation of the Denco Area 9-1-1 District and the 9-1-1 emergency service fee.
7. Consider acceptance of the Denco Area 9-1-1 District's financial statements for the year ended September 30, 2023, with independent auditors' report.
8. Consider acceptance of the December 2023 financial report.
9. Executive Director's Report
10. 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).