



Denco Area 9-1-1 District

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Denco Area 9-1-1 District Board of Managers
Regular Meeting
Thursday, November 21, 2019, 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. Elect fiscal year 2020 officers for Denco Area 9-1-1 District Board of Managers.
4. Consent Agenda
 - a. Consider approval of the September 12, 2019, regular meeting minutes.
 - b. Consider acceptance of the September 2019 financial report.
 - c. Consider acceptance of the fourth quarter, fiscal year 2019 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.
 - d. Consider approval of TCDRS 2020 Plan Agreement, to include adjustment to existing employee death benefit.
 - e. Consider approval of Services Agreement with Priority Dispatch for Emergency Medical Dispatch Quality Assurance (EMD-QA).
 - f. 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.
5. Receive report and consider acceptance of the October 2019 financial statements.
6. Discuss and consider changes to the current Denco board appointment process for municipalities.
7. Executive Director’s Report – Information including but not limited to Texas 9-1-1 Alliance activities, legislative and regulatory matters, legal, administrative and operational matters.

8. Adjourn to executive session pursuant to Texas Government Code:
 - a. Section 551.074 (Personnel matters)
9. Reconvene into regular session:
 - a. Discuss and consider action related to Denco Area 9-1-1 District personnel.
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).