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# 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, November 11, 2021, 8:30 a.m.

Denco Area 9-1-1 District Office - Annex

1076 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. 2021 Special Districts Technology Innovation Award
4. Recognize Denco Area 9-1-1 District Board of Managers Years of Service
  - a. Jason Cole - 1 year of service
  - b. Terry McGrath - 10 years of service
  - c. Bill Lawrence - 15 years of service
5. Elect fiscal year 2022 officers for Denco Area 9-1-1 District Board of Managers
6. Consent Agenda
  - a. Consider approval of the September 9, 2021, regular meeting minutes
  - b. Consider acceptance of the September 2021 financial report
  - c. Consider acceptance of the fourth quarter, fiscal year 2021 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.
7. Consider acceptance of the October 2021 financial report

8. Executive Director's Report
9. Adjourn to executive session pursuant to Texas Government Code Section 551.074 (Personnel matters) and Texas Government Code Section 551.089 (Security Audits):
  - a. Personnel Succession Plan
  - b. Cybersecurity Assessment
10. Reconvene into regular session: Consider action as result of executive session
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).*