



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 30, 2020, 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. Approval of the November 21, 2019, regular meeting minutes.
 - b. Acceptance of the November 2019 financial report.
 - c. Approval of resolution naming authorized signers on the Denco Area 9-1-1 District's commercial banking accounts.
 - d. Approval of resolution designating the authorized representatives of Denco Area 9-1-1 District for investment transactions in TexPool/TexPool Prime accounts.
 - e. Approval of resolution designating the authorized representatives of Denco Area 9-1-1 District for investment transactions LOGIC accounts.
 - f. Acceptance of the first quarter, fiscal year 2020 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, 2019, with independent auditors' report.
5. Receive report and consider acceptance of the December 2019 financial statements.
6. Discuss and consider changes to the current Denco board appointment process for municipalities.
7. Executive Director's Report – Information pertaining to Texas 9-1-1 Alliance activities, legislative, regulatory, legal, administrative and operational matters.

8. 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).