



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 14, 2021, 8:30 a.m.

Teleconference Meeting

In response to the coronavirus pandemic, Texas Governor Abbott has suspended certain Open Meeting rules to allow telephonic meetings of government bodies to discourage groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location. Denco Area 9-1-1 District invites the public to participate remotely in its Board of Managers meetings.

To listen or participate, call toll-free 1-866-919-1180, for meeting ID press 8126439

To offer comments during the Board of Manager's meeting regarding general matters, you may participate in the open visitor's forum when called upon by the board chair. Participants who desire to speak on a specific agenda item must register by providing their full name, phone number and agenda item they wish to speak about to melinda.camp@denco.org prior to the start of the meeting.

AGENDA

1. Call meeting to order.
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. 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.
4. 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.
5. Consent Agenda
 - a. Consider approval of the November 12, 2020, regular meeting minutes.
 - b. Consider acceptance of the November 2020 financial report.
 - c. Acceptance of the first quarter, fiscal year 2021 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.

6. Consider acceptance of the Denco Area 9-1-1 District's financial statements for the year ended September 30, 2020, with independent auditors' report.
7. Consider acceptance of the December 2020 financial report.
8. Discuss and consider approval of Denco Legislative Agenda for the 87th Texas Legislature.
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).