



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, January 13, 2022, 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. Recognize Jason Cole - 1 year of service on Denco Area 9-1-1 District Board of Managers
4. Consent Agenda
 - a. Consider approval of the November 11, 2021, regular meeting minutes
 - b. Consider acceptance of the November 2021 financial report
5. Consider acceptance of the Denco Area 9-1-1 District's financial statements for the year ended September 30, 2021, with independent auditors' report.
6. Consider acceptance of the December 2021 financial report
7. Executive Director's Report
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).