



Denco Area 9-1-1 District

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Denco Area 9-1-1 District Board of Managers

Regular Meeting

Thursday, July 9, 2020, 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; Board Roll Call
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 Jim Carter for five years of service to Denco Area 9-1-1 District.
4. Consent Agenda
 - a. Consider approval of the March 12, 2020, regular meeting minutes.
 - b. Consider acceptance of the March 2020 financial report.
 - c. Consider acceptance of the April 2020 financial report.
 - d. Consider acceptance of the May 2020 financial report.
 - e. Consider acceptance of the second quarter, fiscal year 2020 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.
 - f. Consider acceptance of the third quarter, fiscal year 2020 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.
5. Consider acceptance of the June 2020 financial report.

6. Consider resolution approving the “Draft” Denco Area 9-1-1 District Fiscal Year 2021 Financial Plan and ordering of the wireline service fee rates.
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).