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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, July 13, 2023, 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. Consider approval of the March 9, 2023, regular meeting minutes.
  - b. Consider acceptance of the March 2023 financial report.
  - c. Consider acceptance of the April 2023 financial report.
  - d. Consider acceptance of the May 2023 financial report.
  - e. Consider acceptance of the second quarter, fiscal year 2023 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 2023 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.
  - g. Approval of resolution designating the authorized representatives of Denco Area 9-1-1 District for investment transactions in TexPool/TexPool Prime accounts.
  - h. Approval of resolution designating the authorized representatives of Denco Area 9-1-1 District for investment transactions LOGIC accounts.
4. Consider acceptance of the June 2023 financial report.
5. Consider resolution approving the “Draft” Denco Area 9-1-1 District Fiscal Year 2024 Financial Plan and ordering of the wireline service fee rates.
6. Executive Director’s Report
7. 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).*