



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, March 12, 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. Consider naming Terra Hair and Deiva McCarthy as recipients of the 2020 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship.
4. Consent Agenda
 - a. Approval of the January 30, 2020, regular meeting minutes.
 - b. Acceptance of the January 2020 financial report.
 - c. Consider renewal of professional services agreement with SecuLore Solutions for cybersecurity 9-1-1 infrastructure monitoring.
 - d. Consider purchase of regional recording system.
5. Receive report and consider acceptance of the February 2020 financial statements.
6. Receive update on enhanced location data and indoor mapping pilot project.
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).