



Denco Area 9-1-1 District

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Denco Area 9-1-1 District Board of Managers
Regular Meeting
Thursday, March 11, 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. Consider naming Alisha Lathrop and Patrick Marcum as recipients of the 2021 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship.
4. Consider accepting resignation of Board Member Rob McGee and appointing George A. Karatzis as non-voting member of the Denco Area 9-1-1 District Board of Managers, representing 9-1-1 service providers.
5. Consent Agenda
 - a. Consider approval of the January 14, 2021, regular meeting minutes.
 - b. Consider acceptance of the January 2021 financial report.
 - c. Consider resolution naming PointBank as district depository for a two-year term beginning on April 15, 2021.
6. Consider acceptance of the February 2021 financial report.
7. Consider resolution establishing board of managers transition plan.
8. Executive Director's Report

9. 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).