



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 10, 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. Consider naming Lisa Gallegos and Sofia Whitmire as recipients of the 2022 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship
4. Recognize George Karatzis - 1 year of service on Denco Area 9-1-1 District Board of Managers
5. Consent Agenda
 - a. Consider approval of the January 13, 2022, regular meeting minutes
 - b. Consider acceptance of the first quarter, fiscal year 2022 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy
 - c. Consider acceptance of the January 2022 financial report
6. Consider acceptance of the February 2022 financial report
7. Consider resolution authorizing executive director to engage firm for independent financial auditing services
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).