



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 9, 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. Appointment of Jason Collier as member of the Denco Area 9-1-1 District Board of Managers.
4. Consider resolution recognizing Terry McGrath for service to Denco Area 9-1-1 District.
5. Consider naming Sheila Horton of the Roanoke Police Department and Amy Mitchell of the Flower Mound Police Department as recipients of the 2023 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship.
6. Consent Agenda
 - a. Consider approval of the January 12, 2023, regular meeting minutes.
 - b. Consider acceptance of the January 2023 financial report.
 - c. Consider resolution naming PointBank, N.A. as district depository for a two-year term beginning on April 15, 2023.
 - d. Consider approval of resolution naming authorized signers on the Denco Area 9-1-1 District's commercial banking accounts.
 - e. Consider resolution naming Record Management Officer.
7. Consider acceptance of the February 2023 financial report.
8. Receive report on Denco Employee Leave Benefits.
9. Receive report on Denco Internal Financial Controls.
10. Executive Director's Report

11. Adjourn to executive session pursuant to Texas Government Code Section 551.074 (Personnel matters): Executive Director Contract Review.
12. Reconvene into regular session: Consider action as result of executive session, if any.
13. 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).