



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 7, 2024, 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. Recognize Jason Collier for one year of service on the Denco Area 9-1-1 District Board of Managers.
4. Consider naming Patrick Marcum of the Denton County Sheriff’s Office and Samson Flancbaum of the Denton Police Department as recipients of the 2024 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship.
5. Consent Agenda
 - a. Consider approval of the January 11, 2024, regular meeting minutes.
 - b. Consider acceptance of the January 2024 financial report.
6. Consider acceptance of the February 2024 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).