



Denco Area 9-1-1 District

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Denco Area 9-1-1 District Board of Managers
Regular Meeting
Thursday, September 10, 2020, 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. Consent Agenda
 - a. Consider approval of the July 9, 2020, regular meeting minutes.
 - b. Consider acceptance of the July 2020 financial report.
 - c. Consider resolution adopting the District's investment policy in accordance with the Texas Public Funds Investment Act and naming the executive director as investment officer for the District.
4. Consider resolution adopting the Denco Area 9-1-1 District Fiscal Year 2021 Budget and Financial Plan.
5. Consider acceptance of the August 2020 financial report.
6. Executive Director's Report
7. Adjourn to executive session pursuant to Texas Government Code:
 - a. Section 551.074 (Personnel matters): Executive Director annual review.

8. Reconvene into regular session:
 - a. Consider resolution authorizing the Chairman of Denco Area 9-1-1 District Board of Managers to execute an employment agreement with the executive director to renew and extend the contract.
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).