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# 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, September 9, 2021, 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 resolution recognizing Jack Miller for 20-years of service to Denco Area 9-1-1 District.
4. Consent Agenda
  - a. Consider approval of the July 8, 2021, regular meeting minutes.
  - b. Consider acceptance of the July 2021 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.
5. Consider acceptance of the August 2021 financial report.
6. Consider resolution adopting the Denco Area 9-1-1 District Fiscal Year 2021 Budget and Financial Plan.
7. Executive Director's Report – Information including but not limited to Texas 9-1-1 Alliance activities, legislative and regulatory matters, legal, administrative and operational matters.
8. Adjourn to executive session pursuant to Texas Government Code Section 551.074 (Personnel matters): Executive Director annual review.
9. 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.

10. 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).*