



Denco Area 9-1-1 District

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Denco Area 9-1-1 District Board of Managers

Regular Meeting

Thursday, September 14, 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. Consent Agenda
 - a. Consider approval of the July 13, 2023, regular meeting minutes.
 - b. Consider acceptance of the July 2023 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.
 - d. Authorize contract amendment regarding the Texas Next Generation 9-1-1 grant to incorporate recent legislative updates and internal audit recommendations.
4. Consider acceptance of the August 2023 financial report.
5. Consider resolution adopting the Denco Area 9-1-1 District Fiscal Year 2024 Budget and Financial Plan.
6. 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.
7. Adjourn to executive session pursuant to Texas Government Code 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).