Denco Area 9-1-1 District Board of Managers
Regular Meeting
Thursday, January 11, 2018, 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. Conduct public hearing for the following purposes:
   a. Hear public comment regarding the continuation of the Denco Area 9-1-1 District and the 9-1-1 emergency service fee.
   b. Hear public comment on the participation of the Denco Area 9-1-1 District in the North Central Texas Council of Governments regional plan for 9-1-1 services.

4. Consider approving and adopting a resolution for the continuation of the Denco Area 9-1-1 District and the 9-1-1 emergency service fee.

5. Consent Agenda
   a. Consider approval of the November 9, 2017, regular meeting minutes.
   b. Consider acceptance of the November 2017 financial statements.
   c. Consider acceptance of the first quarter, fiscal year 2018 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.
   d. Consider authorizing the executive director to enter into a Continuation of Coverage Administrative Agreement with TML Intergovernmental Employee Benefits Pool.

7. Consider revision to resolution requiring two signatures on all checks, drafts, notes or orders drawn against the District’s depository account in excess of $5,000 or made payable to the executive director that are not recurring expenditures.

8. 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.


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).