Denco Area 9-1-1 District
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Denco Area 9-1-1 District Board of Managers
Regular Meeting
Thursday, March 8, 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. Consider naming Amy Mitchell, Flower Mound Police department, and Alisha Lathrop, Roanoke Police Department, as recipients of the 2018 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship.

4. Consent Agenda
   a. Consider approval of the January 11, 2018, regular meeting minutes.
   b. Consider acceptance of the January 2018 financial statements.

5. Receive report and consider acceptance of the February 2018 financial statements.

6. Consider resolution to revise policy regarding dual-signature requirement on expenditures drawn against the District’s depository account in excess of $5,000 or made payable to the executive director.

7. Presentation by Greg Ballentine on Direct Services: A Year in Review.

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.

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).