Denco Area 9-1-1 District Board of Managers
Regular Meeting
Thursday, September 13, 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. Consent Agenda
   a. Consider approval of the July 12, 2018, regular meeting minutes.
   b. Consider acceptance of the July 2018 financial report.
   c. Consider acceptance of the third quarter, fiscal year 2018 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.
   d. 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.
   e. Consider approval of resolution authorizing certain investment officer training.

4. Discuss and consider the current dual signature policy for expenditures in excess of $5,000.

5. Consider casting votes for candidates of open seats on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.


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 to executive session pursuant to Texas Government Code:
   a. Section 551.071 (Consultation with Attorney): Regarding potential legal matters.
   b. Section 551.074 (Personnel matters): Executive Director annual review.

10. 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 for one year.

11. 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).