Denco Area 9-1-1 District Board of Managers
Regular Meeting
Thursday, January 10, 2019, 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. Presentation of 9-1-1 Kid Hero award to Hunter Paradise and Chase Owens.

4. Recognize Mayor Sue Tejml for five years of service to Denco Area 9-1-1 District.

5. Consider acceptance of the Denco Area 9-1-1 District’s financial statements for the year ended September 30, 2018, with independent auditors’ report.

6. Consent Agenda
   a. Consider approval of the November 8, 2018, regular meeting minutes.
   b. Consider acceptance of the November 2018 financial report.
   c. Consider approval of the December 13, 2018, special meeting minutes.
   d. Consider acceptance of the first quarter, fiscal year 2019 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy.
   e. Consider approval of draft Strategic Plan.


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.


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).