Denco Area 9-1-1 District
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Denco Area 9-1-1 District Board of Managers
Regular Meeting
Thursday, March 14, 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. Consider naming Danna Fears and Cindy McCraw as recipients of the 2019 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarship.

4. Consent Agenda
   a. Consider approval of the January 10, 2019, regular meeting minutes.
   b. Consider acceptance of the January 2019 financial report.
   c. Consider resolution naming PointBank as district depository for a two-year term beginning on April 15, 2019.

5. Consider approval of the transfer of a ninety-foot monopole to the City of Lake Dallas, as surplus property.

6. Consider approval of professional services agreement with SecuLore Solutions for cybersecurity benchmark and 9-1-1 infrastructure monitoring.


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).

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