MINUTES
Denco Area 9-1-1 District Board of Managers Meeting
March 14, 2019

The Denco Area 9-1-1 District Board of Managers convened into regular session at 8:30 a.m., Thursday, March 14, 2019, at the Denco Area 9-1-1 District Office, 1075 Princeton Street, Lewisville, Texas.

Board Members Present:
Jack Miller, Chairman
Mayor Sue Tejml, Vice Chairman
Bill Lawrence
Jim Carter

Staff Present:
Greg Ballentine
Carla Flowers
Andrea Zepeda
Mindy Adams
Leddie Taylor, Outside Counsel

Guests:
Shannon Corbitt, The Colony Police Department; David Coulon, The Colony Police Department; Danna Fears, The Colony Police Department; Ricky Fears, The Colony Police Department; Terry Goswick, NTECC; Suzanne Kaletta, City of Denton; Cindy McCraw, The Colony Police Department; Gary McCraw, Northeast Police Department; Michelle Pena, Denton County Sheriff’s Office; Raney Tate, NTECC

1. **Call meeting to order.**

   Chairman Miller called the meeting to order at 8:30 a.m.

   Mindy Adams, Training Coordinator, gave the invocation. Greg Ballentine led the pledge of allegiance to the American and Texas flags.

2. **Open Visitors Forum: At this time, any person with business not scheduled may speak to the board. No formal action may be taken.**

   Jim Carter asked to look at future board meetings and not schedule meetings during Spring Break.

3. **Consider naming Danna Fears and Cindy McCraw as recipients of the 2019 Dr. Allen Groff Emergency Medical Dispatch Memorial Scholarships.**

   Greg Ballentine, Deputy Executive Director, presented Danna Fears and Cindy McCraw with the Dr. Groff scholarships.
4. **Consent Agenda.**  
   a. Consider approval of the January 10, 2019, regular meeting minutes.  
   b. Consider acceptance of the January 2019 financial statements.  
   c. Consider resolution naming PointBank as district depository for a two-year term beginning on April 15, 2019.  

Bill Lawrence moved to approve the consent agenda. Vice Chairman Tejml seconded the motion. The motion carried. (Four in favor, none against, one absent).

Jim Carter suggested a format change to the Strategic Plan to differentiate the goals from the method of accomplishing the goals. Jim Carter suggested an edit to the Mission on page six of the strategic Plan to change the word “or” to “and” in the sentence “...emergency services needed to protect life, health or property.”

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

Jim Carter suggested an amendment to the resolution to require the monopole to return to Denco, if the City of Lake Dallas requests to reopen its PSAP. Chairman Miller suggested the language to return the monopole at Denco’s option/request.

Vice Chairman Tejml moved to approve the transfer of a ninety-foot monopole to the City of Lake Dallas, as surplus property with amended language stating that if the City of Lake Dallas returned to Denco as a PSAP at Denco’s option the monopole would be returned to Denco. Bill Lawrence seconded the motion. The motion carried. (Four in favor, none against, one absent).

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

Jim Carter moved to approve professional services agreement with SecuLore Solutions for cybersecurity benchmark and 9-1-1 infrastructure monitoring. Vice Chairman Tejml seconded the motion. The motion carried. (Four in favor, none against, one absent).

7. **Receive report and consider acceptance of the February 2019 financial statements.**

Carla Flowers, Director of Administration, presented report.

Bill Lawrence moved to accept the February 2019 financial statements. Vice Chairman Tejml seconded the motion. The motion carried. (Four in favor, none against, one absent).

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.**

Greg Ballentine, Deputy Executive Director, presented report.
9. **Adjourn.**

Vice Chairman Tejml motioned to adjourn meeting. Bill Lawrence seconded the motion. The motion carried. (Four in favor, none against, one absent).

Chairman Miller adjourned the meeting at 9:00 a.m.

Next meeting July 18, 2019.

[Signatures]

**Secretary, Board of Managers**

**Chairman, Board of Managers**