



Denco Area 9-1-1 District

1075 Princeton Street ▪ Lewisville, TX 75067

Phone: 972-221-0911 ▪ Fax: 972-420-0709 ▪ Denco.ORG

Denco Area 9-1-1 District Board of Managers

Regular Meeting

Thursday, September 10, 2026, 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 Hero Award to Millie Johnson.
4. Recognize Steve Southwell for one year of service to Denco Area 9-1-1 District.
5. Recognize Bill Lawrence for twenty years of service to Denco Area 9-1-1 District.
6. Consent Agenda
 - a. Consider approval of the July 9, 2026, regular meeting minutes.
 - b. Consider acceptance of the July 2026 financial report.
 - c. 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.
7. Consideration of Texas Municipal League Intergovernmental Risk Pool Trustee Candidates and Authorize Vote
8. Consider acceptance of the August 2026 financial report.
9. Consider Retiree Cost of Living Adjustment Policy
10. Consider resolution adopting the Denco Area 9-1-1 District Fiscal Year 2027 Budget and Financial Plan.

Taxpayer Impact Statement: Because the District has no ad valorem taxing authority, any action taken regarding adoption of the proposed budget for the District will have no impact on the property tax bill for any person within the geographic jurisdiction of the District.

11. Executive Director's Report
12. Adjourn to executive session pursuant to Texas Government Code Section 551.074 (Personnel matters): Executive Director annual review.
13. 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.
14. 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).