Denco Area 9-1-1 District
1075 Princeton Street • Lewisville, Texas 75067
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Denco Area 9-1-1 District Board of Managers
Regular Meeting
Thursday, November 12, 2026, 8:30 a.m.

Denco Area 9-1-1 District
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 STAR Award to telecommunicator Alayna Seay, Lewisville Police Department
4. Elect fiscal year 2026 officers for Denco Area 9-1-1 District Board of Managers.
5. Consent Agenda
    a. Consider approval of September 10, 2026, regular meeting minutes
    b. Consider acceptance of the September 2026 financial report
    c. Consider acceptance of the fourth quarter, fiscal year 2026 report of investment transactions for the Denco Area 9-1-1 District in accordance with its investment policy
6. Consider acceptance of the October 2026 financial report
7. Consider adoption of Retiree Cost of Living Adjustment Policy
8. Consider adoption of 2027 Legislative Platform
9. 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.

10. 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).