



# Denco Area 9-1-1 District

1075 Princeton Street ▪ Lewisville, TX 75067

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Denco Area 9-1-1 District Board of Managers  
Regular Meeting  
Thursday, September 12, 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 resolution adopting the Denco Area 9-1-1 District Fiscal Year 2020 Financial Plan.
4. Consent Agenda
  - a. Consider approval of the July 18, 2019, regular meeting minutes.
  - b. Consider acceptance of the July 2019 financial report.
  - c. Approval of Services Agreement with LJ Power in the Amount of \$35,175.00 for Purchase and Installation of a Generator Automatic Transfer Switch.
  - d. Approval of Services Agreement with CrossPoint Communications in the Amount of \$36,176.68 for Purchase and Installation of a Bi-Directional Antenna (BDA) System in the Denco Annex.
  - e. Approval of Purchase and Installation of Electronic Access Control Devices in the Amount of \$41,000 for All Computer Enclosures in the Annex Data Center.
  - f. Approval of a Five-Year Managed Services and Software Support Agreement with Motorola Solutions in the Amount of \$1,325,000.00, payable in equal annual installments, for the Vesta 9-1-1 Call-Taking System.
  - g. Approval of Services Agreement with Aviat Networks in the Amount of \$100,545.00 for Microwave Site Decommissioning, Removal of Equipment at CyrusOne Facility, and Realignment of Microwave Antenna.
  - h. Approval of Purchase and Installation of Replacement Routers in an Amount Not to Exceed \$125,000 for 9-1-1 network upgrades.

Posted by Z. Burke  
on 9/10/2019  
@ 8:52 am

5. Consider acceptance of the August 2019 financial report.
6. 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.
7. Adjourn to executive session pursuant to Texas Government Code:
  - a. Section 551.074 (Personnel matters): Executive Director annual review.
8. 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 for one year.
9. 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).*

Revised by ZPW  
on 09/10/2019  
@ 8:52 am