



# Denco Area 9-1-1 District

1075 Princeton Street • Lewisville, TX 75067

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TO: Denco Area 9-1-1 District Participating Municipal Jurisdictions

FROM: Gregory S. Ballentine, Executive Director

DATE: April 1, 2024

RE: Nomination for the Denco Area 9-1-1 District Board of Managers

Chapter 772, Texas Health and Safety Code, provides for the Denco Area 9-1-1 District Board of Managers to have "two members appointed jointly by all the participating municipalities located in whole or part of the district." The enclosed resolution describes the appointment process of a municipal representative.

Each year on September 30<sup>th</sup>, the term of one of the two members appointed by participating municipalities expires. This year it is the term of Jim Carter. Members are eligible for consecutive terms and Mr. Carter has expressed his desire to serve another term.

Denco requests the following actions by the governing bodies of each of the 32 municipalities in the district:

- 1. Immediate Action (Nominate):** If your city/town would like to nominate a candidate to represent the municipalities on the Denco Board of Managers, please send a letter of nomination, by way of council action, and résumé of the candidate to the Denco Area 9-1-1 District office. Nominees are historically current or former elected officials in the district; however, there are no official prerequisites. **For a nomination to be considered, written notification of council action must reach the Denco Area 9-1-1 District by 5:00 p.m. May 31, 2024.** No nominations shall be considered after that time.
- 2. Future Action (Vote):** On June 3, 2024, Denco staff will send the slate of nominees to each city/town for consideration, requesting the city/town council vote by resolution for one of the nominees. **Written notice of the council's selection must reach the Denco Area 9-1-1 District by 5:00 p.m. on July 31, 2024.** No votes will be accepted after that time. However, if a nominating municipality does not thereafter formally vote, its nomination will automatically count as a vote for its nominee.
- 3. Process Closure (Results):** The candidate with the most votes will be the municipalities' representative to the Denco Area 9-1-1 District Board of Managers for the two-year term beginning October 1, 2024.

Please send a copy of your council's official action and candidate résumé to the Denco Area 9-1-1 District, **1075 Princeton Street, Lewisville, TX 75067** or to Melinda Camp at [melinda.camp@denco.org](mailto:melinda.camp@denco.org). Denco staff will acknowledge receipt and sufficiency of the submitted documents. **If that acknowledgement is not received within one (1) business day, or you have any other questions, please contact Ms. Camp at 972-221-0911.** As a courtesy, Denco will provide notification of your council's action to the nominee.

Thank you for your support of the Denco Area 9-1-1 District.

Enclosure

**DENCO AREA 9-1-1 DISTRICT**

**RESOLUTION**

**DEFINING PROCEDURE FOR APPOINTMENT OF PARTICIPATING MUNICIPALITIES' REPRESENTATIVE TO THE DISTRICT BOARD OF MANAGERS**

**WHEREAS**, this resolution shall take the place of Resolution 1999.02.04.R01 by the same title; and

**WHEREAS**, Chapter 772, Texas Health and Safety Code provides for the Denco Area 9-1-1 District Board of Managers to have "two members appointed jointly by all the participating municipalities located in whole or part of the district."; and

**WHEREAS**, each member serves a term of two years beginning on October 1<sup>st</sup> of the year member is appointed; and

**WHEREAS**, one member representing participating municipalities is appointed each year.

**NOW, THEREFORE BE IT RESOLVED BY THE DENCO AREA 9-1-1 DISTRICT BOARD OF MANAGERS:**

The procedure for participating municipalities to appoint a representative to the Denco Area 9-1-1 District Board of Managers shall be the following:

1. **Nominate Candidate:** Prior to April 1<sup>st</sup> of each year, the executive director shall send a written notice to the mayor of each participating municipality advising that nominations are being accepted until May 31<sup>st</sup> of that same year, for one of the municipal representatives to the Denco Area 9-1-1 District Board of Managers. The notice shall advise the mayors that for a nomination to be considered, written notification of council action must be received at the Denco office prior to 5:00 p.m. on May 31<sup>st</sup> of that year. No nominations shall be considered after that time.
2. **Vote for Candidate:** On June 1<sup>st</sup> of each year, the executive director shall send written notice to the mayor of each participating municipality, providing the slate of nominees to be considered for appointment to the Denco Area 9-1-1 District Board of Managers for the term beginning October 1<sup>st</sup>. The notice shall advise the mayor that the city/town council shall vote, by resolution from such city/town, for one of the nominees. Written notice of the council's selection must be received at the district office by 5:00 p.m. on July 31<sup>st</sup>. No votes will be accepted after that time. However, if a nominating municipality does not thereafter formally vote, its nomination will automatically count as a vote for its nominee.
3. **Tally Votes:** The one nominee with the most votes received by the deadline will be the municipal representative appointed for the two-year term beginning October 1<sup>st</sup>.
4. **Tie Breaker:** If there is a tie between two candidates with the most votes, a runoff election will be held immediately with the candidate receiving the most votes serving the remainder of the term. The incumbent representative shall serve in that position until replaced.

**APPROVED and ADOPTED on this 30<sup>th</sup> day of January 2020.**

  
\_\_\_\_\_  
Chairman of the Board

  
\_\_\_\_\_  
Secretary of the Board

**TOWN OF COPPER CANYON, TEXAS  
RESOLUTION NO. 24-06**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF COPPER CANYON, TEXAS, NOMINATING JIM CARTER AS A MEMBER OF THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT; MAKING FINDINGS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Chapter 772 of the Texas Health and Safety Code provides, in part, that two voting members of the Board of Managers of an Emergency Communications District shall be appointed jointly by all cities and towns lying wholly or partly within the District; and

**WHEREAS**, it is the desire of the Town Council of the Town of Copper Canyon, Texas, to nominate Jim Carter as a member of the Board of Managers of the Denco Area 9-1-1 District.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF COPPER CANYON, TEXAS, THAT:**

**SECTION 1**

The foregoing recitals are hereby found to be true and correct legislative findings of the Town of Copper Canyon, Texas, and are fully incorporated into the body of this Resolution.

**SECTION 2**

The Town of Copper Canyon hereby nominates Jim Carter as a member of the Board of Managers for the Denco Area 9-1-1 Emergency Communication District.

**SECTION 3**

This Resolution shall become effective from and after its passage.

**DULY RESOLVED** by the Town Council of the Town of Copper Canyon, Texas, on this the 13<sup>th</sup> day of May 2024.

APPROVED:

\_\_\_\_\_  
Ron Robertson, Mayor  
Town of Copper Canyon, Texas

ATTEST:

\_\_\_\_\_  
Sheila B. Morales, TRMC  
Town Secretary – Town of Copper Canyon, Texas

APPROVED AS TO FORM:

\_\_\_\_\_  
Robert E. Hager, Town Attorney