

DATE: June 16, 2025

FROM: Kelly Edwards, City Secretary

AGENDA ITEM: Consideration and possible action Resolution 2025-07, nominating a representative to the Denco 911 District board of managers for a two-year term beginning October 1, 2025.

SUMMARY:

- The Denco Area 9-1-1 District requested municipalities to nominate a representative to the district board of managers.
- Sue Tejml has withdrawn from consideration due to mobility challenges and requests that her name be removed from the ballot.
- Nominations made by the May 30th deadline:

Nominee John Smith, Jr.	City/Town Making Nomination City of The Colony Town of Hickory Creek Town of Shady Shores
Steve Southwell	City of Lewisville

FISCAL INFORMATION:

Budgeted: N/A

Amount: \$0.00

GL Account: N/A

RECOMMENDED MOTION OR ACTION:

Select on member and approve the resolution nominating a representative to the district board of managers.

ATTACHMENTS:

the Denco Area 9-1-1 District Board of Managers Voting Packet Resolution