

MEMORANDUM

TO: Mayor TJ Gilmore
Mayor Pro Tem William Meridith
Deputy Mayor Pro Tem Patrick Kelly
Councilmember Bob Troyer
Councilmember Ronni Cade
Councilmember Brandon Jones
Councilmember Kristin Green

FROM: Thomas Harris III, City Secretary

DATE: May 6, 2024

SUBJECT: **Consideration of a Resolution Nominating One Member to the Board of Managers of the Denco Area 9-1-1 District.**

BACKGROUND

Jim Carter, former Mayor of the Town of Trophy Club, currently represents area municipalities on the Denco Area 9-1-1 District Board of Managers. Mr. Carter's term expires on September 30, 2024 and the District has requested that each participating city submit their nomination for a candidate to represent their municipality by May 31, 2024. Mr. Carter is interested in continuing to serve in this position.

Currently, the members of the Board of Managers of the Denco 9-1-1 District area as follows:

- Bill Lawrence (Representing Denton County Commissioners Court) – Board Chair
- Sue Tejml (representing participating cities) – Board Vice Chair
- Jim Carter – (representing participating cities) – Board Secretary
- Chief Jason Collier (representing Denton County Fire Chief Assoc).
- Jason Cole (representing Denton County Commissioners Court)
- George Karatzis (Verizon Advisory)

CITY STAFF'S RECOMMENDATION

That the City Council approve the resolution nominating one member to the Board of Managers of the Denco Area 9-1-1 District, as set forth in the caption above.