

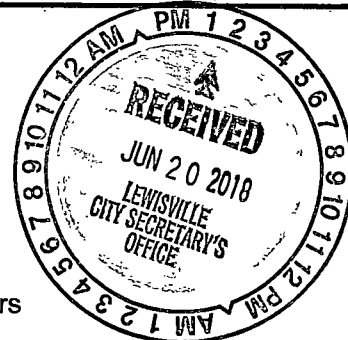


# Denco Area 9-1-1 District

1075 Princeton Street ▪ Lewisville, TX 75067

Phone 972-221-0911 ▪ Fax 972-420-0709 ▪ DENCO.ORG

TO Denco Area 9-1-1 District Participating Jurisdictions  
FROM Mark Payne, Executive Director *MP*  
DATE June 16, 2018  
RE Appointment to the Denco Area 9-1-1 District Board of Managers



On March 15, 2018, the Denco Area 9-1-1 District requested participating municipalities nominate a representative for potential appointment to the district's board of managers. The following nominations were received by the June 15, 2018 deadline

Nominee  
Jim Carter

Nominating Municipality  
City of Highland Village  
City of Lewisville  
Town of Copper Canyon  
Town of Hickory Creek  
Town of North Lake  
Town of Trophy Club

Brandon Barth

Town of Flower Mound

Linda Hapeman

City of Denton

David Terre

City of The Colony

The Denco Area 9-1-1 District requests that each participating municipality vote for one of the nominees and advise the district of its selection by 5 p.m. on September 15, 2018. Notification must come in the form of official council action. Enclosed is a sample resolution you may wish to use as well as bios or resumes of the nominees. Also enclosed for your reference, is a copy of the resolution outlining the board appointment process and a list of current board members.

Please send a copy of the resolution recording your council's action by mail to Denco Area 9-1-1 District, 1075 Princeton Street, Lewisville, TX 75067 or fax it to 972-420-0709. You may also email your response to Andrea Zepeda, Executive Assistant at [andrea.zepeda@denco.org](mailto:andrea.zepeda@denco.org)

Thank you for your assistance in this matter

Enclosures

Council Resolution No \_\_\_\_\_

**A RESOLUTION FOR THE APPOINTMENT OF ONE MEMBER TO THE BOARD OF MANAGERS OF THE Denco AREA 9-1-1 DISTRICT**

**WHEREAS**, Section 772, Health and Safety Code, provides 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;

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY / TOWN OF**

\_\_\_\_\_, TEXAS

**Section 1**

The City / Town of \_\_\_\_\_ hereby

**VOTES TO APPOINT** \_\_\_\_\_ as a member of the

Board of Managers of the Denco Area 9-1-1 District.

**Section 2**

That this resolution shall become effective immediately upon its passage and approval

PASSED AND APPROVED this the \_\_\_\_ day of \_\_\_\_\_, 2018

Mayor \_\_\_\_\_

City / Town of \_\_\_\_\_

ATTEST

APPROVED AS TO FORM

\_\_\_\_\_  
City / Town Secretary

\_\_\_\_\_  
City / Town Attorney

Council Resolution No \_\_\_\_\_

**A RESOLUTION FOR THE APPOINTMENT OF ONE MEMBER TO THE BOARD OF MANAGERS OF THE Denco AREA 9-1-1 DISTRICT**

**WHEREAS**, Section 772, Health and Safety Code, provides 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;

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY / TOWN OF \_\_\_\_\_, TEXAS**

**Section 1**

The City / Town of \_\_\_\_\_ hereby

**VOTES TO APPOINT** \_\_\_\_\_ as a member of the Board of Managers of the Denco Area 9-1-1 District.

**Section 2**

That this resolution shall become effective immediately upon its passage and approval

PASSED AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2018

Mayor \_\_\_\_\_

City / Town of \_\_\_\_\_

ATTEST

\_\_\_\_\_  
City / Town Secretary

**JIM CARTER**

6101 Long Prairie Road, Suite 744-110 (817) 239-7791

Flower Mound, Texas 75028

jim carter@icloud com

**EDUCATION**

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College Degree

University of Georgia, B.B.A. Finance

Post Graduate

Georgia Tech, University of Tennessee, University of Michigan,  
Texas Women's University, American Management Association

**PROFESSIONAL EXPERIENCE**

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Department Head, Finance

General Motors Corporation

Vice-President

Frito-Lay, Inc., International – Domestic Development

President, C.E.O

Mercantile Corporation

Responsible for 3 Banks, developed 2,000 prime commercial  
acres in Fort Worth adjacent to I-35W

Current: Principal

James P Carter & Associates – Consultant & Mediator

To large/small business and governmental entities

Professional Licenses

Texas Real Estate License, Certified Mediator

**PUBLIC SERVICE EXPERIENCE**

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Mayor

Trophy Club, Texas – 14 years

Municipal Court Judge

Trophy Club, Texas – 12 years

County Commissioner

Denton County, Texas – 8 years

Vice President

Texas Association of Counties

President

Denton County Emergency Services District #1

Fire and Emergency Medical over 56 square miles

Serving 5 municipalities (Argyle, Bartonville, Bopper  
Canyon, Corral City and Northlake),

Lantana Freshwater Supply Districts #6 and #7  
and rural areas of Denton County

Texas State Board Member

SAFE-D – Train firefighter, EMTs, and paramedic

Board Member Denco 911

Emergency telecommunications system that assists its  
member jurisdictions in responding to police, fire and  
medical emergency calls - 4 years.

## **COMMUNITY AND CHARITY SERVICES**

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Baylor Healthcare System	Trustee – 10 Years
University of North Texas	President's Council
Texas Student Housing Corp	Chairman – 20 Years, providing Residential Scholarships at UNT, A&M, UT Austin
Boy Scouts of America	Longhorn Council, District Chairman
First Baptist Church, Trophy Club	Chairman, Stewardship Committee
American Heart Association	Board of Directors
Missions to Guatemala	Bring clean water to remote villages

## **BUSINESS ORGANIZATIONS**

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North Texas Council of Governments	Transportation Board
Fort Worth Chamber of Commerce	Chairman, North Area Chamber Annual Golf Tournament Economic Development Council Governmental Affairs Committee
Texas Alliance for Growth Greater Fort Worth Area	Legislative Committee
Northeast Leadership Forum	Board of Directors, Chairman Mayors Forum, Chairman Legislative Committee
Metroport Partnership	Founding Member and Chairman
Northwest Community Partners	Founding Member, Chairman Board of Directors
Industrial Developer Association	Developer Representative

## **Military Service**

United States Naval Reserve

**Honors: Who's Who in the South and Southwest, Who's Who in U.S. Executives**

**Linda R. Hapeman**  
**Denton TX**

First and foremost, I am a proud mom and a proud Denton resident since 1980 when I moved from Athens, Tennessee. In my free time I enjoy volunteering with Keep Denton Beautiful and I vote regularly in all local, state and federal elections.

Since 2007, I have served as Safety, Security & Training Manager for Denton County Transportation Authority, Bus Operations. My duties include accident and incident investigation and emergency response program management. In 2016, I was invited to become an Associate Instructor for the Transportation Safety Institute under the Department of Transportation, traveling to transit agencies throughout the U.S. and provide emergency management instruction.

I serve on the Denton Emergency Preparedness Advisory Council (DEPAC) As DCTA Safety Manager, I had the responsibility of coordinating drill activities for DCTA as we hosted the 2018 Denton Emergency Management Full Scale Disaster Drill at the Downtown Denton Transit Center I am honored to serve Denco 9-1-1.

**Linda R. Hapeman**  
Denton, Texas

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**Offering 25 Years Transportation Management Experience**

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Well qualified U.S. DOT certified, transportation safety and emergency management professional currently serving as Safety, Security & Training Manager for Denton County Transportation Authority Bus Operations.

Areas of strength include:

- |                                 |  |
|---------------------------------|--|
| * FTA, FHWA and OSHA Regulation | * DOT Substance Abuse Program Management |
| * Worker's Compensation         | * Human Resource Requirements            |
| * Accident Investigation        | * Risk Management                        |
| * ADA Policy                    | * Transit Emergency Management           |

**Work History**

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**Associate Staff Member**  
**Transportation Safety Institute 2016-Current**

**Safety, Security & Training Manager**  
**Transit Management of Denton County - Denton, TX 2002-Current**

**Safety Coordinator**  
**El Paso Los Angeles Limousine – El Paso, TX 2001-2003**

**Director of Transportation**  
**Jacksonville I.S.D. – Jacksonville, TX 2000-2001**

**Branch Manager**  
**Laidlaw Inc. – McKinney, TX 1998-2000**

**Special Needs Coordinator**  
**Denton I.S.D. – Denton, TX 1985-1999**

**Certifications**  
**Transportation Safety & Security Profession Certification**  
**TSSP**

**Education**  
**University of North Texas**  
**Transportation Safety Institute**

**David Terre**  
**3941 Teal Cove**  
**The Colony, Texas 75056**  
**972 740-4526**

### **EDUCATION**

Moberly Community College (2 Years)

Drake University

Earned a BS Degree in Business Administration and a Minor in Economics

### **EMPLOYMENT HISTORY**

Enjoyed a wonderful 46 year career working for Wilson Sporting Goods, rose through the ranks to become VP of Sales responsible for all domestic sales. Along the way, also managed European Sales Operations while living in Germany; worked in marketing, coordinating successful new product introductions, and, also managed West Coast Distribution Operations.

### **THE COLONY PLANNING and ZONING COMMISSION**

Served 3 years- 2008 thru 2011 as a member and Vice Chair of the board.

### **THE COLONY CITY COUNCIL**

- Elected in 2011 and received the honor of being elected Mayor Pro Tem during my first term.
- In 2012 appointed to the Local Development Corporation Board of Directors to oversee Grandscape (Nebraska Furniture Mart) Development.
- In 2013 became the first Council Member from The Colony to ever be elected to Denton County Tax Appraisal District Board of Directors.
- Was reelected in 2014 to a second term on council, receiving 71% of the total vote in a three candidate race.

### **HONORS RECEIVED**

1982 Drake University Basketball Hall of Fame

1994 Moberly Community College Basketball Hall of Fame

1995-2003 Three-time Senior Olympics Gold Medal Winner playing for the USA Basketball Team

1999 Received Wilson Wall of Fame Honor

2007 Selected as Moberly Community College Outstanding Alumni of The Year

2013 Received Washington High School Hall of Honor Award



**Why I believe I am uniquely qualified and very much desire to continue serving on the Denton Appraisal District Board of Directors:**

- Throughout my life I have served in leadership positions, particularly during my Wilson career and my City Council work. My formula for success has always been to work hard, stay organized, use common sense and live by the Golden Rule.
- I have enjoyed serving on this Board and I believe I have made significant contributions during my two terms. Based on my experience and performance, I am asking for your votes so I can win reelection to a third term. Thank you for your consideration of this request.

**ACCOMPLISHMENTS**

During my 1<sup>st</sup> two year term I have worked with my fellow Board Members to achieve the following meaningful results

- 1 Make sure we have a Quorum and I personally am able to contribute to each Board of Directors meeting by being there.
2. Help develop Annual Operating Budget and ensure that spending stays within budgeted funds while always looking for opportunities to save on expenses.
- 3 Participate in the development and actual evaluation of the Chief Appraisal Officer each year
- 4 To better serve all Denton County property owners. We have opened an offsite location in the Lewisville Career Center so that folks who live or work in that area can go to an alternate location as opposed to driving all the way to Denton to file a property tax protest.
- 5 We have also started an online service that permits property owners to file property tax protest electronically Thus eliminating the need to have to drive to our Denton location and file in person.
- 6 To improve employee morale, we have implemented a structured very successful flex work schedule for ALL employees.

If you have any questions or desire additional information, please contact me by phone @972-740-4526 or via email [terre.david@yahoo.com](mailto:terre.david@yahoo.com)

# Brandon Barth

## PROFILE SUMMARY

Results-oriented, dependable self-starter who is knowledgeable of and experienced in media relations, customer service, safety, and hazardous materials work in a fast-paced, high-stress environment. Exhibits superior communication and multi-tasking skills with an acute attention to detail.

## EDUCATION

Bachelor of Business Administration, International Business

Georgia College & State University, Milledgeville, GA, May 2007

## PROFESSIONAL EXPERIENCE

Flower Mound Fire Department, Town of Flower Mound, TX

March 2014-Present

### Emergency Management Officer

- Examines potential disaster events and evaluates the effect on the Town.
- Produces the Town's Emergency Operations Plan. Plans the Town's response to disasters and ensures that all entities are able to respond as outlined in the Emergency Operations Plan.
- Serves in the Town's Emergency Operation Center (EOC), if activated.
- Trains and coordinates activities in preparing for or responding to disaster situations with all Town departments, neighboring communities, schools, hospitals, and public and private agencies
- Responsible for designing, training, and evaluation of periodic exercises to test elements of emergency plan.
- Responsible for ensuring operability of outdoor warning and other Town emergency communication systems.
- Serves as liaison with community, state and federal authorities concerned with disaster planning and response.
- Serves as one of the fire department's Fire Investigators
- Maintains certification as a State of Texas Firefighter and National Registry Emergency Medical Technician
- Coordinates the fire department's Citizen Fire Academy
- Serves as a Public Information Officer

Allied International Emergency, Fort Worth, TX

September 2013-March 2014

### Operations Manager

- Managed the daily operations of the company's Fort Worth/Corporate branch.
- Oversaw multiple hazardous materials and environmental remediation projects daily (500+ annually) in a rapid paced environment with multiple deadlines.
- Prepared bids and proposals to current and future customers.
- Ensured that all supplies and equipment at the facility are in a constant state of operational readiness.
- Provided response and laboratory reports to customers as well as state regulatory agencies regarding hazardous material/environmental incidents.
- Executed service agreements with new customers during an emergency response.

# Brandon Barth

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**Allied International Emergency, Fort Worth, TX**

**May 2011-September 2013**

**Project Manager**

- Managed personnel at various types of hazardous materials and environmental incidents ranging from tractor-trailer accidents to chemical plant fires per OSHA 1910.120 and requiring travel to various cities and states on a moment's notice.
- Supervised projects through the emergency response, mitigation, remediation, and closure phases.
- Oversaw the decontamination of Naturally Occurring Radioactive Materials (NORM) as a Radiation Safety Officer.
- Performed confined space entry and confined space rescue standby as outlined by OSHA 1910.146.
- Interacted with customers as well as state regulatory agencies such as the Texas Railroad Commission and the Texas Commission on Environmental Quality during hazardous materials incidents as well as environmental emergencies.
- Responsible for the profiling and disposal of hazardous, non-hazardous, and RCRA E&P exempt waste streams.
- Maintained an up-to-date survey that tracks employees' training, certifications, fit tests, and physical exams to ensure conformance with OSHA regulations.
- Conducted sampling of water, air, and soil to determine potential contamination.
- Conducted training classes for employees and customers on subjects such as hazardous materials, confined space entry, and fall protection.
- Wrote policies for new hires to the company.

**Baldwin County Fire Rescue, Milledgeville, GA**

**January 2007-March 2011**

**Full-time Firefighter/Public Information Officer**

As the department's Public Information Officer, responsibilities include:

- Presented a marketing/communications plan to the department's executive staff, thus creating the position of a PIO as well as creating the department's social media accounts.
- Conducted interviews with local media outlets: newspaper, radio, and TV.
- Wrote news releases and operated the department's social media site.
- Redesigned the department's report writing system and making a quick reference guide to assist those writing reports.
- Interacted with members of the community in both emergency and non-emergency settings; requiring a unique set of customer service skills.
- Worked in conjunction with the Executive Staff of the fire department in projecting their message to the public.
- Assisted in the development of presentations to the County Commissioners as well as the County Manager on behalf of the Fire Chief.
- Provided public service announcements to the public through the use of various media platforms.
- Assisted with grant and compliance research on behalf of the executive staff.

# Brandon Barth

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As a Firefighter, responsibilities include:

- Worked 24 hour shifts; responding to various types of emergency incidents including emergency medical calls, vehicle accidents, and fires.
  - Served as the acting-officer in charge; certified through the National Professional Qualifications Pro Board as a Fire Officer 1; overseeing the day-to-day tasks and emergency operations of the on-duty personnel when the shift officer was absent.
  - Served as part of the regional Hazardous Materials Team; certified through the National Professional Qualifications Pro Board as a Hazardous Materials Technician
  - Assisted in the training of firefighters; certified through the National Professional Qualifications Pro Board as a Fire Instructor 1
  - Provided fire safety demonstrations and classes to children in the local school system.
  - Wrote detailed incident reports based on the National Fire Incident Reporting System format.
  - Conducted pre-incident/safety inspections of commercial properties to assess dangers and to determine proper mitigation procedures based on building layout, hazards, and building construction.
  - Drove and operated fire apparatus to include engines, tankers, aerials, and rescue trucks.
- Recognition: Awarded Firefighter of the Year for 2008-2009.

**Baldwin County Fire Rescue, Milledgeville, GA**

**January 2005-January 2007**

**Part-time/Volunteer Firefighter**

While pursuing bachelor's degree, worked part-time covering shifts for full-time personnel who were on leave. Was entrusted to work alone at stations in rural parts of the county that only had one person on-duty during a shift. Maintained attendance in excess of 80% of emergency calls and training drills and responded to emergencies via notification by pager.

**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 March 15<sup>th</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 June 15<sup>th</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 June 15<sup>th</sup> of that year. No nominations shall be considered after that time.
2. **Vote for Candidate:** On June 16<sup>th</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 September 15<sup>th</sup>. No votes will be accepted after that time.
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 10<sup>th</sup> day of March 2016.**

  
Chairman of the Board

  
Secretary of the Board

## **Denco Area 9-1-1 District Board of Managers FY2018**

### **Jack Miller, Chairman**

- Appointed by Denton County Commissioners Court
- Member since October 2000
- Term expires September 2018
- Former mayor and council member of Denton
- Self-employed as a human resource manager

### **Sue Tejml, Vice Chair**

- Appointed by member cities in Denton County
- Member since 2013
- Term expires September 2019
- Mayor, Town of Copper Canyon
- Attorney at Law

### **Chief Terry McGrath, Secretary**

- Appointed by Denton County Fire Chief's Association
- Member since October 2011
- Term expires September 2019
- Assistant Fire Chief, City of Lewisville

### **Jim Carter**

- Appointed by member cities in Denton County
- Member since October 2014
- Term expires September 2018
- President of Emergency Services District #1
- Former Mayor of Trophy Club and Denton County Commissioner

### **Bill Lawrence**

- Appointed by Denton County Commissioners Court
- Member since October 2006
- Term expires September 2019
- Former Mayor of Highland Village
- Businessman, Highland Village

### **Rob McGee**

- Non-voting member appointed by largest telephone company (Verizon)
- Member since 2012
- Serves until replaced by telephone company
- Manager, Region Network Reliability, Verizon

All voting members serve two-year terms and are eligible for re-appointment.