

NOTICE OF REGULAR MEETING OF
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
&
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Denton County Emergency Services District No. 1 and Denton County Emergency Services No. 2 held a public meeting on Thursday, August 13, 2026 at 5:30 p.m. at Station 511 located at 511 Gibbons South, Argyle, Texas 76226.

The Districts considered and acted upon the following matters:

1. Commissioner Harwell called ESD 1 meeting to order at 5:36pm, conducted roll call, and established quorum – Mashburn absent, Rettig arrived at 6pm. President Grubb called ESD 2 to order at 5:36pm, conducted roll call, and established quorum – all present.
2. Invocation and Pledge by Chief Vaughan and Commissioner Harwell.
3. No public comment received.
4. Consent Agenda
 - a. Approve minutes of Denton County ESD No. 1 prior meetings
 - i. Regular Meeting Minutes – July 9th, 2026.
 - ii. Special Meeting Minutes – August 6th, 2026
 - b. Approve minutes of Denton County ESD No. 2 prior meetings
 - i. Regular Meeting Minutes – July 9th, 2026
 - ii. Special Meeting Minutes – August 6th, 2026
 - c. Financial and bookkeeping matters, including financial reports and the following action items:
 - i. Payment of Denton County ESD No. 1 bills
 - ii. Denton County ESD No. 1 payroll disbursements
 - iii. Payment of Denton County ESD No. 2 bills

ESD 1: Commissioner Pape moved to approve items as presented with the exception of Item ci, which was moved to discuss as a non-consent agenda item; 2nd by Commissioner Merrill.

Vote: Unanimous

ESD 2: Commissioner Kirby motioned to approve consent agenda as presented; 2nd by Commissioner Welsh.

Vote: Unanimous

5. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda: ci
Commissioner Pape opened Item ci for discussion, motioned to approve as presented; 2nd by Commissioner Harwell.

Vote: Unanimous

6. Received the Fire Chief's Report.
7. Received a report from Martinez Architects and take action on District construction matters for the District's modular fire station project with Crossland Construction Company and EMB. No action taken.
8. Received update and discussed construction progress, timelines, and future payments to Extreme Modular Buildings. No action taken.
9. Received update and discussed the construction progress, timelines of Station 512. Commissioner Harwell motioned to approve the recycling of construction materials; 2nd by Commissioner Pape.

Vote: Unanimous

10. Received and discussed the auctioning of the retired 2001 Emergency Vehicle Technician vehicle. Commissioner Harwell motioned to approve; 2nd by Commissioner Pape.

Vote: Unanimous

11. Denton County ESD 1: Received and discussed quotes for worker's compensation. Commissioner Pape motioned to approve quote provided by Texas Mutual; 2nd by Commissioner Harwell.

Vote: Unanimous

12. Denton County ESD 1: Received and discussed emergency notification agreements. Commissioner Pape motioned to approve one year contract with Regroup; 2nd by Commissioner Harwell.

Vote: Unanimous

13. Denton County ESD 1 & 2: To discuss sales tax election memo and process.

14. Received Presidents' Reports and take any related action:

- a. Denton County ESD 1 – Rettig, no action taken
- b. Denton County ESD 2 – none.

15. Received Vice Presidents' Reports and take any related action:

- a. Denton County ESD No.1 Call Reports, including:
 - i. Denton County ESD 1 with Chief Miller, no action taken.
- b. Denton County ESD 2 – none.

16. Received Treasurers' Report and take any related action:

- a. Denton County ESD 1
 - i. Reviewed and Discussed July 2026 Budget Report
 - ii. Reviewed and discussed audit proposal for fiscal year 2026. Commissioner Pape motioned to approve range as presented; 2nd by Commissioner Merrill.

Vote: Unanimous

- b. Denton County ESD 2
 - i. Reviewed and Discussed July 2026 Budget Report
 - ii. Reviewed and discussed audit proposal for fiscal year 2026. Commissioner Kirby motioned to approve as presented; 2nd by Commissioner Funderburg.
Vote: Unanimous
- 17. To receive Assistant Treasurers' Reports and take any related action:
 - a. Denton County ESD 1 – none.
 - b. Denton County ESD 2 – none.
- 18. To receive Secretaries' Reports and take any related action:
 - a. Denton County ESD 1 – none.
 - b. Denton County ESD 2 – none.
- 19. Received Community Outreach and Communications updates from Megan Reynolds.
- 20. Denton County ESD 1: Proposed the District 2027 Budget. Commissioner Pape motioned to accept the proposed District 2027 Budget as presented; 2nd by Commissioner Merrill.
Vote: Unanimous
- 21. Denton County ESD 1: Proposed the District 2026 Tax Rate. Commissioner Merrill motioned to propose a District 2026 Tax Rate of \$.06/\$100; 2nd by Commissioner Pape.
Vote: Unanimous
- 22. Denton County ESD 1: Commissioner Harwell motioned to schedule a public hearing regarding the District's 2026 tax rate and the date of the meeting to adopt Tax Rates and Budget for Thursday, September 10th, 2026; 2nd by Commissioner Pape.
Vote: Unanimous
- 23. Denton County ESD 1: Commissioner Rettig motioned to authorize District counsel to publish the necessary 2026 Tax Rate setting notices; 2nd by Commissioner Pape.
Vote: Unanimous
- 24. Denton County ESD 2: Proposed the District 2027 Budget. Commissioner Welsh motioned to accept the proposed District 2027 Budget as presented; 2nd by Commissioner Funderburg.
Vote: Unanimous
- 25. Denton County ESD 2: Proposed the District 2026 Tax Rate. Commissioner Welsh motioned to propose a District 2026 Tax Rate of \$0.10/\$100; 2nd by Commissioner Kirby.
Vote: Unanimous
- 26. Denton County ESD 2: Commissioner Kirby motioned to schedule a public hearing regarding the District's 2026 tax rate and the date of the meeting to adopt Tax Rates and Budget for Thursday, September 10th, 2026; 2nd by Commissioner Funderburg.
Vote: Unanimous
- 27. Denton County ESD 2: President Grubb motioned to authorize District counsel to publish the necessary 2026 Tax Rate setting notices; 2nd by Commissioner Kirby.

Vote: Unanimous

28. President Rettig called ESD No. 1 and President Grubb called ESD No. 2 into Closed Session at 7:27pm pursuant to Government Code §551.072 to deliberate regarding real estate matters, Government Code §551.074 to discuss District personnel matters, and Government Code §551.071 to consult with legal counsel.

President Rettig reconvened ESD 1 and President Grubb reconvened ESD 2 into Open Session at 8:53pm.

Commissioner Harwell motioned to authorize payment to Griffith Davison as discussed in executive session; 2nd by Commissioner Pape.

Vote: Unanimous

29. Commissioner updates and announcements – none.
30. To discuss any items which need to be on the agenda for subsequent District meetings – none.
31. Adjournment of ESD 1 and 2 at 8:54pm.

PASSED AND APPROVED BY THE DENTON COUNTY ESD No. 1 AND DENTON COUNTY ESD No. 2 ON THIS 10th DAY OF SEPTEMBER, 2026.



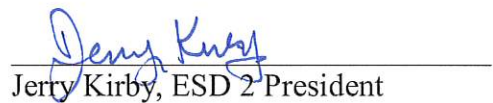
David Rettig, ESD 1 President



Jeffrey Grubb, ESD 2 President



Jared Harwell, ESD 1 Secretary



Jerry Kirby, ESD 2 President