

NOTICE OF SPECIAL MEETING
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

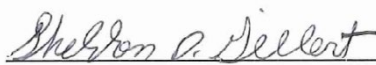
Notice is hereby given that **Denton County Emergency Services District No. 1** will hold a special meeting on **Saturday, March 18, 2023 at 8:30 a.m.**, at **Denton County Emergency Services District No. 1 Station 511**, located at **511 Gibbons South, Argyle, Texas 76226**.

The District will consider and act upon the following matters:

1. Call meeting to order, roll call and establishment of quorum.
2. Invocation.
3. Recite the Pledge of Allegiance: U.S. and Texas Flags.
4. To receive public comment.

This item is available for citizens to address the Board of Commissioners on any matters. The presiding officer may ask the citizens to hold his or her comments on the agenda item until that agenda item is reached. By law, no deliberation or action may be taken on the topic if the topic is not posted on the agenda. The presiding officer reserves the right to impose a time limit on this portion of the agenda.
5. To receive update from President Sheldon Gilbert.
6. To review, discuss and take action regarding the status of the District's licensure with the Texas Departments State Health Services, the Texas Commission on Fire Protection and other Texas and federal authorities.
7. To receive update from Chief Ricky Vaughan and Captain Sam Johnson on different programs available related to firefighter retirement programs.
8. To receive update from Chief Vaughan, Chief Miller, and Captain Johnson regarding the status of the District's employee handbook.
9. To receive, discuss, and take action from Treasurer Rick Merrill and Chief Vaughan on matters related to the 2023 and future budgets.
10. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
11. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
12. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
13. To review, discuss, and take action on matters related to the District's ongoing audits.
14. To discuss any items which need to be on the agenda for subsequent District meetings.
15. Adjournment.

DENTON COUNTY
EMERGENCY SERVICES DISTRICT NO. 1

By: 
Sheldon Gilbert, President

I hereby certify that the above notice was posted at Denton County Emergency Services District No. 1 Station 511 at 511 S. Gibbons Road in Argyle, Texas and the Denton County Clerk's Public Notice Website on March 14th, 2023. This agenda is also posted on the ESD website.