

**NOTICE OF PUBLIC MEETING OF
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

Notice is hereby given that **DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **Thursday, February 20, 2025 at 5:30 p.m.** at the following location in the District: **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: US and Texas Flag.
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.

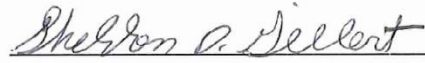
5. Consent Agenda – The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a commissioner so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. Approve minutes of prior meetings:
 - i. Regular Board Meeting Minutes January 16, 2025
 - ii. Special Board Meeting Minutes February 3, 2025
 - b. Financial and bookkeeping matters, including financial reports and the following action items:
 - i. Payment of District bills
 - ii. Payroll disbursements
 - iii. Budget to Actual reports on Maintenance & Operations, Capital Projects and Debt Service
 - iv. Bank and Investment Summary including details of cash and investments
 - v. Audits
 - c. To review and act on matters related to acquisition, payment, and financing of capital items, including equipment, vehicles, real estate and construction projects, including retiring or incurring obligations and approving loan documents.
 - d. Approval of contracts for software purchase.
 - e. To review and act regarding insurance.
 - f. To review and act regarding the disposition of surplus and salvage property.
6. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda

7. To receive a report from Martinez Architects and take action on District construction matters, including the approval of any pay applications or change orders for the District's modular fire station project with Crossland Construction Company.
8. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses, including any necessary ACH transfers.
9. To review, discuss, and take action on a comprehensive Capital Assets Replacement Plan as part of our 2025-27 Strategic Plan to maximize the longevity and sustainability of our operations.
10. To review, discuss, and take action on bids for various apparatus to include a brush truck, squad unit, command vehicle, Emergency Vehicle Technician (EVT) vehicle, 2 staff pick-up trucks, and a 107ft aerial ladder truck.
11. To conduct an annual review of the District's Investment Policy and take any necessary actions.
12. To review, discuss, and take action on the draft 2024 Annual Report.
13. To receive the Fire Chief's Report.
14. To receive President's Report for Denton County ESD No.1.
15. To receive, discuss, and take action on Vice President's Report for Denton County ESD No.1, including:
 - a. Denton County ESD No. 1
 - b. Roanoke FD
 - c. Justin Community Volunteer FD
16. To receive, discuss, and take action on Secretary's Report for Denton County ESD No. 1.
17. To receive, discuss, and take action on the Treasurer's Report for Denton County ESD No. 1.
 - a. Discussion of amount and timing of inter-District payments reimbursing ESD 1 for EMS services and Interlocal Agreement.
 - b. Discuss status of annual audit.
18. To receive the Community Outreach and Communications Report.
19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
20. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.

21. Commissioner updates and announcements.
22. To discuss any items which need to be on the agenda for subsequent District meetings.
23. 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 February 17th, 2025. This agenda is also posted on the ESD website.