



DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
511 S. Gibbons Road Argyle Texas 76226

Jim Carter, President

Steve Harris, Vice President
James Price, Secretary

Jon Donahue, Treasurer
Clifford Travis, Asst. Treasurer

Board of Commissioners
Meeting Agenda
Wednesday, December 21st, 2022 @ 5:30 PM

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Meeting of the Board of Commissioners of the Denton County Emergency Services District No. 1 that will convene on Wednesday, December 21, 2022, at 5:30 pm. The meeting will be held at the Denton County Emergency Services District No. 1 Station 511 located at 511 S. Gibbons Road, Argyle, Texas 76226. The items listed below are placed on the agenda for discussion and/or action as appropriate.

1. Call to Order by Presiding Officer
Roll Call
Invocation
Pledge of Allegiance: U.S. and Texas Flags
2. Citizens 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.
3. New Business
 - A. President's Report
 - i. Discussion and action on retention of auditor for DCESD 1 and AVFD audit.
 - ii. Discussion and action on retention of forensic auditor for DCESD 1 for AVFD forensic audit.
 - B. Vice President's Report
 - i. Fire Chief Reports – include monthly dispatch reports and monthly statistics
DCESD1
Roanoke FD



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- Justin Community Volunteer FD
- ii. Acceptance of monthly reports from service provider representatives on emergency or non-emergency incidents to which it responded in the territory during the month of November from DCESD1, Roanoke FD, and Justin CVFD.

C. Secretary's Report

- i. Approval of the 11-16-22 Meeting Minutes
- ii. Approval of the 11-30-22 Meeting Minutes
- iii. Approval of the 12-8-22 Meeting Minutes
- iv. Report from Service Area Representatives: Argyle, Bartonville, Copper Canyon, Canyon Oaks, Corral City, Lantana, Northlake, Robson Ranch

D. Treasurer's Report

- i. Acceptance of the November cash flow statement
- ii. Approval of the monthly disbursements

E. Assistant Treasurer's Report

4. Executive Session

Pursuant to the Texas Government Code, annotated, Chapter 551 Subchapter D:

A. Discussion and action on personnel matters; DCESD1 reserves the right to go into closed meeting on this agenda item under Section 551.074 or 551.071, Texas Government Code.

B. Discussion and action on legal issues, DCESD1 reserves the right to go in to closed meeting on this agenda item under section 551.071, Texas Government Code.

5. Open Session

Action as needed on executive session items

6. Set Next Meeting Date

7. Adjournment



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CERTIFICATION

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 December 16th, 2022. This agenda is also posted on the ESD website.

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

A handwritten signature in black ink that reads "Jim Carter". The signature is written in a cursive style with a large, looping initial "J".

Jim Carter, Board President

NOTE: The Commissioners Board reserves the right adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters); and 551.076 (Deliberation regarding Security Devices).