

**SPECIAL 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 **Monday, February 3, 2025 at 4 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:

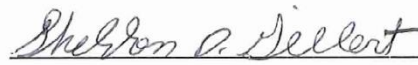
1. Call meeting to order, roll call, and establishment of quorum.
2. Invocation.
3. Recite the Pledge of Allegiance: US and Texas Flag.
4. To receive public comment.

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. To review, discuss, and take action to approve the guaranteed maximum price amendment from Crossland Construction Company.
6. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses, including any necessary ACH transfers.
7. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
8. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
9. Commissioner updates and announcements.
10. To discuss any items which need to be on the agenda for subsequent District meetings.
11. 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 January 31st, 2025. This agenda is also posted on the ESD website.