



DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
511 S. Gibbon 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 Minutes
Sunday, August 7th, 2022 at 7pm

1. Board President Jim Carter called the meeting to order at 7:01pm, quorum present.
Roll Call by Megan Reynolds
Jim Carter, Board President – Present Jon Donahue, Board Treasurer - Present
Steve Harris, Board Vice President – Present James Price, Board Secretary - Present
Cliff Travis, Board Asst. Treasurer - Present

Staff present:

Megan Reynolds, Communications/Community Outreach Director/PR

Invocation given by Cliff Travis

Pledge of Allegiance: U.S. and Texas Flags led by Chief Hohenberger

2. Public Forum - none
3. New Business
 - a. Discussed adoption of the District's proposed or actual 2022-2023 Budget.
 - b. Cliff Travis motioned to approve adoption of the proposed Ad Valorem Tax Rate of \$0.093330 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.023749 and a separately approved Maintenance & Operations Rate of \$0.069581, and authorized the appropriate District officers and officials to take all actions necessary to adopt this tax rate pursuant to applicable law on August 23, 2021. 2nd by Steve Harris.
Vote: Unanimous
4. President Jim Carter convened the board into executive session at 7:41pm to discuss items pursuant to the Texas Government Code, annotated, Chapter 551 Subchapter D
 - 1) Section 551.074 Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - i. Fire Chief



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5. President Jim Carter recovered the board into Open Session at 8:32pm. No action taken.
6. Next board meeting set for 5:30pm August 17th, 2022.
7. Cliff Travis moved to adjourn the meeting at 8:32pm; 2nd Steve Harris.
Vote: Unanimous

Passed and approved by the Board of Commissioners on this 17th day of August 2022.

Denton County Emergency Services District #1

A handwritten signature in black ink, appearing to read "Jim Carter", is written over a horizontal line.

Jim Carter, Board President

Attest:

James Price, Board Secretary

A handwritten signature in blue ink, appearing to read "James Price", is written over a horizontal line.