

**MEETING MINUTES**  
**DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

**DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1** held a meeting on **Saturday, March 29, 2025 at 8 a.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 considered and acted upon the following matters:

1. Commissioner Gilbert called the meeting to order at 8am; Megan Reynolds conducted roll call, and established quorum – Commissioner Mashburn absent.
2. Invocation led by Commissioner Welsh.
3. Pledge of Allegiance: US and Texas Flag by Commissioner Harwell.
4. No public comment received.
5. Consent Agenda –
  - a. Financial and bookkeeping matters, including financial reports and the following action items:
    - i. Payment of District bills
    - ii. Payroll disbursementsCommissioner Pape motioned to approve as presented; 2nd by Commissioner Harwell.  
Vote: Unanimous
6. Non-Consent Agenda:
  - a. Items removed from the Consent Agenda – none.
7. Receive and discussed update from the Finance Subcommittee regarding potential debt and tax rate compression strategies for ESD 1 and take any necessary action related to obtaining financing proposals Government Capital. Commissioner Pape motioned to authorize Government Capital to prepare bid for \$11 million to purchase from Denton County ESD 1 to Denton County ESD 2 50% of Stations 511, 512, 513, and 514, land and vertical improvements; 2<sup>nd</sup> by Commissioner Merrill.  
Vote: Unanimous
8. Receive and discussed amending the annual budget to reclassify transfers between the Districts as Revenues and Expenditures rather than Other Financing Sources and Uses – no action taken, requested to move to April meeting.
9. Received 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 and EMB.

a. Discussed EMB tariff.

Commissioner Harwell motioned to approve pay application and change order; 2<sup>nd</sup> by Commissioner Pape.

Vote: Unanimous

10. Reviewed and discussed draft of 2024 Annual Report. Commissioner Harwell motioned to accept for distribution; 2<sup>nd</sup> by Commissioner Pape.

Vote: Unanimous

11. Reviewed and discussed Comprehensive Capital Assets Replacement Plan and Guideline as a part of our 2025-27 Strategic Plan to maximize the longevity and sustainability of our operations. Commissioner Harwell motioned to approve guideline as presented; 2<sup>nd</sup> by Commissioner Pape.

Vote: Unanimous

12. Reviewed and discussed Strategic Plan Dashboard to include prioritizing any specific goals and objectives for FY26 – no action taken.

13. Received and discussed FY26-28 Capital Purchase Budget Plan – no action taken.

14. No closed session.

15. No Commissioner updates and announcements.

16. No discussion of any items which need to be on the agenda for subsequent District meetings.

17. Commissioner Merrill motioned to adjourn at 11:43am; 2<sup>nd</sup> by Commissioner Harwell.

Vote: Unanimous

**PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS ON THIS 24<sup>TH</sup> DAY OF APRIL, 2025.**

  
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SHELDON GILBERT, BOARD PRESIDENT

  
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JARED HARWELL, BOARD SECRETARY