

**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, April 24, 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 administer Oath of Office to recently appointed commissioner(s).
5. To elect Board Officers.
6. To elect AVFD Officers.
7. To receive the Fire Chief's Report.
8. 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.

9. 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 Meeting Minutes March 20, 2025
    - ii. Special Meeting Minutes March 29, 2025
  - b. Financial and bookkeeping matters, including financial reports and the following action items:
    - i. Payment of District bills
    - ii. Payroll disbursements
10. Non-Consent Agenda:
  - a. Items removed from the Consent Agenda
11. To receive President's Report for Denton County ESD No.1.

12. 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
13. To receive, discuss, and take action on Secretary's Report for Denton County ESD No. 1.
14. To receive, discuss, and take action on the Treasurer's Report for Denton County ESD No. 1.
15. To receive, discuss, and take action of Annual Audit Report Draft from Joseph Ellis, McCall Gibson Swedlund Barfoot Ellis PLLC.
16. To receive, discuss, and take action to amend the annual budget to reclassify transfers between the Districts as Revenues and Expenditures rather than Other Financing Sources and Uses.
17. Discuss and take action on amendment to amended Interlocal Agreement between DCESD #1 and DCESD #2 to remove specific dollar amount of annual cost sharing between the Districts.
18. Discuss and take action to add staff members to authorized bank account signer list to allow one staff member only to sign District checks only when 2 Board members are not available.
19. Discuss and take action on prospective loan package under which DCESD #2 would acquire a 50% interest in 4 stations, and a 100% interest in 5 ambulances from DCESD #1.
20. To review, discuss, and take action on bids from three vendors for a wildland brush truck as an emergency replacement for Brush 511.
21. To receive, discuss, and take action on Dedicated Internet Services for Station 512. Discuss Dedicated Internet Services for 511, 513, and 514.
22. Discuss FY26 budget preparations to include direction from the board on which strategic goals and objectives to focus on for the FY26 budget.
23. 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 and EMB.
24. To receive the Community Outreach and Communications Report.
25. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

26. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
27. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
28. Commissioner updates and announcements.
29. To discuss any items which need to be on the agenda for subsequent District meetings.
30. 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 April 21st, 2025. This agenda is also posted on the ESD website.