

NOTICE OF PUBLIC MEETING
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Notice is hereby given that **Denton County Emergency Services District No. 1** will hold a regular meeting on **Thursday, September 28, 2023 at 5:30 p.m.**, at **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: U.S. and Texas Flags.
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. President's Report and Update on Election.
6. Professional Firefighters Association Update.
7. Denton County Citizens for Safety Update.
8. To receive, discuss, and take action on the FY24 workers compensation insurance plan with Texas Mutual.
9. To receive, discuss, and take action on Resolution 23-3 for Loan with PointBank.
10. To receive, discuss, and take action on Vice President's report, including:
 - a. Denton County ESD No. 1
 - b. Roanoke FD
 - c. Justin Community Volunteer FD
11. To receive, discuss, and take action on Secretary's report:
 - a. Special Board Meeting Minutes 9.4.23
 - b. Special Board Meeting Minutes 9.15.23
 - c. Special Board Meeting Minutes 8.17.23
 - d. Regular Board Meeting Minutes 8.17.23
12. To receive the Treasurer's report.
 - a. Budget 2023
 - b. August 2023 Budget Report
 - c. Cash Flow FY 2023
 - d. Cash Flow Through December 2023

13. To receive the Fire Chief's report.
14. To receive the community outreach and communications report.
15. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
16. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
17. Commissioner updates and announcements.
18. To discuss any items which need to be on the agenda for subsequent District meetings.
19. 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 September 25th, 2023. This agenda is also posted on the ESD website.