

**AMENDED 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, January 16, 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 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.

8. 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.
9. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses, including any necessary ACH transfers.
10. To review and discuss annual conflicts of interest requirements under Local Government Code §176.003 (Conflicts Disclosure Statement Required) and §171.004 (Affidavit And Abstention From Voting Required).
11. To review and discuss access to personal information under the Public Information Act, including review of sections 552.024, 552.117 and 552.1175.
12. To receive, discuss, and take action on Interlocal Agreement for Emergency Medical Services between ESD 1 and ESD 2.
13. To receive, discuss, and take action on bids from Wildfire for Squad and Brush Truck.
14. To receive the Fire Chief's Report.

- a. AFVD Update
 - b. Medic 513 and Hiring
15. To receive President's Report for Denton County ESD No.1.
 - a. AFVD Update
16. 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
17. To receive, discuss, and take action on Secretary's Report for Denton County ESD No. 1.
 - a. Regular Board Meeting Minutes December 12, 2024
18. To receive, discuss, and take action on the Treasurer's Report for Denton County ESD No. 1.
 - a. To receive, discuss, and take action on mid-year budget adjustment..
19. To receive, discuss, and take action on Annual Report Update.
20. To receive, discuss, and take action on Strategic Planning Update.
21. To receive the Community Outreach and Communications Report.
22. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
23. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
24. Commissioner updates and announcements.
25. To discuss any items which need to be on the agenda for subsequent District meetings.
26. 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 13th, 2025. This agenda is also posted on the ESD website.

