



DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
511 S. Gibbons 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
Thursday, August 25th, 2022 @ 5:00 PM

1. Board President Jim Carter called the meeting to order at 5:01pm, quorum present.
Roll Call by Megan Reynolds
Jim Carter, Board President – Present
Steve Harris, Board Vice President – Present
Cliff Travis, Board Asst. Treasurer - Present
Jon Donahue, Board Treasurer - Present
James Price, Board Secretary - Present

Staff present:
Megan Reynolds, Communications/Community Outreach Director/PR

Invocation given by Steve Harris

Pledge of Allegiance: US and Texas Flags led by Cliff Travis
2. Public Forum - none
3. Executive Session President Jim Carter convened the board into executive session at 5:03pm 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
-Fire Chief
4. President Jim Carter reconvened the board into Open Session at 8:07pm.
Cliff Travis motioned to offer Candidate A the position of Fire Chief; 2nd by James Price.
Vote: Unanimous
5. Cliff Travis moved to adjourn the meeting at 8:07pm; 2nd Steve Harris.
Vote: Unanimous

Passed and approved by the Board of Commissioners on this 21st day of September 2022.



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Denton County Emergency Services District #1

A handwritten signature in blue 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.