



**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**  
**Wednesday, November 30th, 2022 @ 5:30 PM**

1. Board President Jim Carter called the meeting to order at 5:42pm, quorum present.  
Roll Call by Megan Reynolds  
Jim Carter, Board President – Present                      Jon Donahue, Board Treasurer - Absent  
Steve Harris, Board Vice President – Absent              James Price, Board Secretary - Present  
Cliff Travis, Board Asst. Treasurer - Present

Staff present:

Megan Reynolds, Communications/Community Outreach Director/PR

Invocation given by Cliff Travis.

Pledge of Allegiance: U.S. and Texas Flags led by James Price.

Community Representatives: Dave Howell, Kevin Mercer

2. Public Forum:  
-Town of Northlake Mayor David Rettig discussed transparency and accountability in regard to the indictment of Mac Hohenberger. The Town of Northlake will be requesting an audit of the ESD and AVFD.

-Argyle Professional Firefighters Association Local 5190 President Sam Johnson read a prepared statement affirming the firefighters and thanked the community for their support.

3. New Business

A. President's Report

Jim Carter discussed actions and procedures to accomplish prior to December 21, 2022, next meeting of the Denton County Emergency Services District #1.

4. Executive Session



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President Jim Carter convened the board into executive session at 5:59pm to discuss items pursuant to the Texas Government Code, annotated, Chapter 551 Subchapter D:

A. Discussion and action on personnel matters involving the fire chief; DCESD1 reserves the right to go into closed meeting on this agenda item under Section 551.071, Texas Government Code.

B. Discussion and action on legal issues, DCESD1 reserves the right to go in to closed meeting on this agenda item under section 551.071, Texas Government Code.

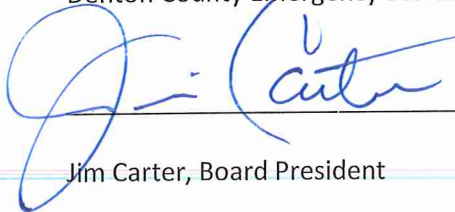
5. Open Session

President Jim Carter reconvened the board into Open Session at 7:26pm. No action taken.

6. Cliff Travis moved to adjourn the meeting at 7:30pm; 2<sup>nd</sup> James Price.  
Vote: Unanimous.

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

Denton County Emergency Services District #1

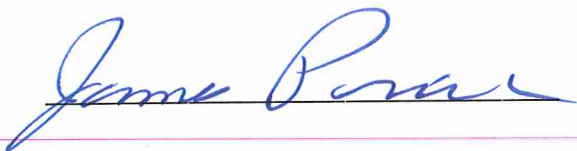


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Jim Carter, Board President

Attest:

James Price, Board Secretary



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