

**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, March 20, 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 receive the Fire Chief's Report.
5. 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.

6. 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 July 18, 2025
 - ii. Special Board Meeting Minutes February 3, 2025
 - iii. Regular Board Meeting Minutes February 20, 2025
- b. Financial and bookkeeping matters, including financial reports and the following action items:
 - i. Payment of District bills
 - ii. Payroll disbursements

7. Non-Consent Agenda:

- a. Items removed from the Consent Agenda

8. To receive President's Report for Denton County ESD No.1.

9. 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

10. To receive, discuss, and take action on Secretary's Report for Denton County ESD No. 1.
11. To receive, discuss, and take action on the Treasurer's Report for Denton County ESD No. 1.
 - a. 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.
 - b. To receive, discuss, and take action regarding the adoption of a schedule for inter-district transfers commencing March 2025.
12. To receive, discuss, and take action of Annual Audit Report Draft from Joseph Ellis, McCall Gibson Swedlund Barfoot Ellis PLLC.
13. To receive and discuss update from the Finance Subcommittee regarding potential debt and tax rate compression strategies for ESD 1 and take any necessary action related to obtaining financing proposals Government Capital.
14. To receive, discuss, and take action on investment options for investable funds.
15. To receive, discuss, and take action to approve the FY26 Budget Calendar.
16. To receive, discuss, and take action regarding grant exemptions relative to the District's property tax levy.
17. 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.
 - a. Discuss EMB tariff.
18. To review, discuss, and take action on the draft 2024 Annual Report.
19. To receive the Community Outreach and Communications Report.
20. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
21. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
22. Commissioner updates and announcements.
23. To discuss any items which need to be on the agenda for subsequent District meetings.

24. 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 March 17th, 2025. This agenda is also posted on the ESD website.