

**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 **Tuesday, May 13, 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 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. 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 April 24, 2025
 - b. Financial and bookkeeping matters, including financial reports and the following action items:
 - i. Payment of District bills, including initial deposit for brush truck purchase
 - ii. Payroll disbursements
6. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda
7. To receive the Fire Chief’s Report.
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. Monthly treasurer's report
 - b. Discuss and take action on amended budget for FY 2025
 - c. Update from investment officer on possible investment strategies
12. To review, discuss, and take action regarding the establishment of a new District general checking account through Independent accepting electronic payment deposits, and to address necessary documents requiring execution to establish signers on that account.
13. To review, discuss, and take action regarding the establishment of a new District bank accounts through Independent checking account for debt service fund, and to address necessary documents requiring execution to establish signers on that account.
14. To review, discuss, and approve Purchase Card limit increase.
15. To receive, discuss, and take action of Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services System between Denton County and Denton County ESD 1 for \$37,401.07.
16. To receive, discuss, and take action for Interlocal Cooperation Agreement Between Denton County and Denton County ESD 1 for the Use of the Denton County Radio Communications System for \$7,560.00.
17. To designate the Denton County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2025 and to authorize District counsel to publish the necessary 2025 Tax Rate setting notices.
18. To review and take action on the ratification of a continuing Contract with a private law firm pursuant to §6.30 of the Tax Code for the collection of delinquent District ad valorem property taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract.
19. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to §33.07 of the Tax Code and adoption of a Resolution regarding same for taxes.
20. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax attorney, pursuant to §33.08 of the Tax Code and adoption of a Resolution regarding same.
21. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Tax Code and adoption of a Resolution regarding same.

22. Review and take action to approve a three-year service agreement with Brycer, L.P., to provide Denton County ESD No. 1 with “the Compliance Engine” management system to collect all fees due and payable by third-party inspectors in connection with prevention related fees charged by Denton County ESD No. 1.
23. 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.
24. Review and take action to approve the Commercial Buyer/Tenant Representation Agreement with Newland Real Estate to serve as the representing real estate agent for DCESD1 for a period of one year upon signing the agreement.
25. Discuss and take action to authorized the fire chief approval to spend up to \$50,000 for making earnest money deposits for any time sensitive land purchases for a period of one year as part of the Commercial Buyer/Tenant Representation Agreement with Newland Real Estate.
26. 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.
27. Discuss and provide policy direction for auctioning and/or donating retired equipment and vehicles.
28. To receive, discuss, and take action on Dedicated Internet Services for Station 511.
29. To review, discuss, and approve contract with JAMF for mobile device management.
30. To receive the Community Outreach and Communications Report.
31. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
32. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
33. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
34. To designate a representative of the District to attend mediation involving third-party litigation.
35. Commissioner updates and announcements.
36. To discuss any items which need to be on the agenda for subsequent District meetings.

37. Adjournment.



**DENTON COUNTY
EMERGENCY SERVICES DISTRICT NO. 1**

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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 May 9th, 2025. This agenda is also posted on the ESD website.