



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, August 24th, 2022 @ 5:00 PM

1. Board President Jim Carter called the meeting to order at 5:09pm, quorum present.
Roll Call by Megan Reynolds

Jim Carter, Board President – Present

Jon Donahue, Board Treasurer - Present

Steve Harris, Board Vice President – Present

James Price, Board Secretary - Present

Cliff Travis, Board Asst. Treasurer - Present

Staff present:

Megan Reynolds, Communications/Community Outreach Director/PR

Invocation given by James Price

Pledge of Allegiance: US and Texas Flags led by Kevin Mercer

2. Public Forum - none
3. Executive Session President Jim Carter convened the board into executive session at 5:10pm 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 7:40pm. No action taken. Cliff Travis motioned to go back into Executive Session; 2nd by Steve Harris.
Vote: Unanimous

President Carter convened the board into executive session at 7:47pm to discuss items pursuant to the 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
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President Jim Carter reconvened the board into Open Session at 7:57pm. No action taken.

5. Steve Harris moved to adjourn the meeting at 7:58pm; 2nd Cliff Travis.
Vote: Unanimous

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

Denton County Emergency Services District #1

A blue ink signature of Jim Carter is written over a horizontal line.

Jim Carter, Board President

Attest:

James Price, Board Secretary

A blue ink signature of James Price is written over a horizontal line.