

**SPECIAL MEETING MINUTES OF
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 held a meeting on **Monday, February 3, 2025 at 4 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 considered and acted upon the following matters:

1. President Sheldon Gilbert called the meeting to order at 4:01pm; Megan Reynolds established roll call and established quorum – Commissioner Harwell absent.
2. Invocation by President Gilbert.
3. Pledge of Allegiance: US and Texas Flag by Megan Reynolds.
4. No public comment received.
5. Reviewed and discussed the guaranteed maximum price amendment from Crossland Construction Company. Commissioner Pape motioned to approve guaranteed maximum price amendment; 2nd by Commissioner Merrill.
Vote: Unanimous
6. Commissioner Pape motioned to pay and authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses, including any necessary ACH transfers; 2nd by Commissioner Merrill.
Vote: Unanimous
7. No closed session.
8. No Commissioner updates and announcements.
9. Discussed items which need to be on the agenda for subsequent District meetings. Commissioner Pape motioned to schedule a work session about cost allocations between ESD 1 and 2.
10. Commissioner Pape motioned to adjourn at 4:50pm; 2nd by Commissioner Mashburn.
Vote: Unanimous

PASSED AND APPROVED BY THE BOARD OF COMMISSIONER THIS 20TH DAY OF MARCH 2025.

BY:



SHELDON GILBERT, BOARD PRESIDENT



JARED HARWELL, BOARD SECRETARY