



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
Thursday, December 8th, 2022 @ 5:30 PM

1. Board Vice President called the meeting to order at 5:30pm, quorum present.
Roll Call by Megan Reynolds
Jim Carter, Board President – Absent Jon Donahue, Board Treasurer - Present
Steve Harris, Board Vice President – Present James Price, Board Secretary - Absent
Cliff Travis, Board Asst. Treasurer - Present

Staff present:
Megan Reynolds, Communications/Community Outreach Director/PR

No invocation.

No pledge.

Community Representatives: Dave Howell

2. Citizens Comment – none.

3. New Business

A. President's Report

- i. Jim Carter absent.

4. Executive Session

Vice President Steve Harris convened the board into executive session at 5:32pm 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 551.074, Texas Government Code.



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- 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. Vice President Steve Harris reconvened the board into Open Session at 7:06pm.
3A. Jon Donahue motioned to authorize the attorney and officials to proceed as deliberated; 2nd Cliff Travis.
Vote: Unanimous
- 4A. No action taken.
- 4B. Cliff Travis motioned to authorize the attorney and appropriate district officials to process as deliberated; 2nd Jon Donahue.
Vote: Unanimous
6. Jon Donahue motioned to adjourn the meeting at 7:07pm; 2nd by Cliff Travis.
Vote: Unanimous

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

Denton County Emergency Services District #1

A handwritten signature in black ink, appearing to read "Steve Harris", written over a horizontal line.

Steve Harris, Board Vice President

Attest:

James Price, Board Secretary

A handwritten signature in blue ink, appearing to read "James Price", written over a horizontal line.