



DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

511 S. Gibbons Road Argyle Texas 76226

Jim Carter, President

Jon Donahue, Treasurer

Steve Harris, Secretary

Clifford Travis, Asst. Treasurer

Board of Commissioners

Meeting Agenda

Wednesday, May 11th, 2022 @ 5:30 PM

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Commissioners of the Denton County Emergency Services District No. 1 that will convene on Wednesday, May 11th, 2022, at 5:30 pm. The meeting will be held at the Denton County Emergency Services District No. 1 Station 511 located at 511 S. Gibbons Road, Argyle, Texas 76226. The items listed below are placed on the agenda for discussion and/or action.

1. Call to Order by Presiding Officer
Roll Call
Invocation
Pledge of Allegiance: U.S. and Texas Flags
2. Swearing in of James Price as ESD Commissioner - Judge Andy Eads
-Statement of Oath
-Oath of Office
3. 2021 ESD Audit Report - Carl Deaton, CPA
4. Public Forum:
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.

New Business

- a. President's Report
 1. Election of the Vice President and any subsequent action
 2. Commissioner/Director Assignment Review
 3. Discussion of Executive Session Procedures



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b. Secretary's Report

1. Approval of the 4-12-22 Meeting Minutes
2. Approval of the 4-25-22 Meeting Minutes
3. Fire Chiefs Reports - include Monthly Dispatch Reports, Monthly Statistics Report:
ESD 1 FD
Roanoke FD
Justin CVFD
4. Acceptance of monthly reports from Service Providers representatives on emergency or non-emergency incidents to which it responded in the territory during the month of April from ESD1 FD, Justin CVFD, Roanoke FD

c. Treasurer's Report

1. Acceptance of the April cash flow statement
2. Approval of the monthly disbursements
3. Approval for the Board to approve the Treasurer to sign the renewal of the Line of Credit with Independent Bank

d. Assistant Treasurer's Report

1. Development update within the District

5. Executive Session

Pursuant to the Texas Government Code, annotated, Chapter 551 Subchapter D

- 1) Section 551.072 Deliberations about Real Property – a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:
 - i. Land acquisition for future fire station
- 2) Section 551.071 Discussion and action on personnel matters; the District reserves the right to go into closed meeting on this item
- 3) 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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6. Open Session
Action as needed on executive session items

7. Adjournment

CERTIFICATION

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 6, 2022. This agenda is also posted on the ESD website.

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A handwritten signature in black ink that reads "Jim Carter". The signature is written in a cursive style with a large, looping initial "J".

Jim Carter, Board President

NOTE: The Commissioners Board reserves the right adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters); and 551.076 (Deliberation regarding Security Devices).