



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 Agenda
Wednesday, October 19th, 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, October 19th, 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 Firefighter Kenny Cherry by Chief Mac Hohenberger
3. 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.
4. New Business
 - a. President's Report
 - b. Vice-President's Report
 1. Communications Report
 2. Fire Chief Reports – include monthly dispatch reports and monthly statistics
ESD 1 FD
Roanoke FD
Justin Community Volunteer FD



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3. Acceptance of monthly reports from service provider representatives on emergency or non-emergency incidents to which it responded in the territory during the month of July from ESD 1 FD, Roanoke FD, and Justin CVFD.
- c. Secretary's Report
 1. Approval of the 9-21-22 Meeting Minutes
- d. Treasurer's Report
 1. Acceptance of the September cash flow statement
 2. Approval of the monthly disbursements
 3. Review of FY 2021-2022
5. Executive Session
6. Open Session
Action as needed on executive session items
7. Set Next Meeting Date
8. 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 October 14th, 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 fluid and cursive, with a large loop at the end of the last name.

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).