



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, January 4th, 2023 @ 5:30 PM

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Meeting of the Board of Commissioners of the Denton County Emergency Services District No. 1 that will convene on Wednesday, January 4, 2023, 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 as appropriate.

1. Call to Order by Presiding Officer
Roll Call
Invocation
Pledge of Allegiance: U.S. and Texas Flags
2. Administration of the Oath of Office to Ricky Vaughan – Denton County ESD #1 Fire Chief by Denton County Judge Andy Eads
3. Administration of the Oath of Office to newly appointed Commissioners of the Denton County ESD #1 by Denton County Judge Andy Eads.
Denton County Commissioner Dianne Edmondson and Denton County Commissioner Bobbie Mitchell also in attendance.
4. Appointment of Officers
Board Assistant Treasurer
Board Treasurer
Board Secretary
Board Vice President
Board President
5. Recess for Reception to honor former ESD Commissioners, newly appointed ESD Commissioners, and newly sworn in ESD Fire Chief.
6. Re-convene ESD Board Meeting into open session.



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7. Citizens Comments:

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.

8. New Business

A. President's Report

B. Discussion and action on retention of auditor for DCESD 1 and AVFD audit.

C. Discussion and action on retention of forensic auditor for DCESD 1 for AVFD forensic audit.

9. Executive Session

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

A. Discussion and action on personnel matters; DCESD1 reserves the right to go into closed meeting on this agenda item under Section 551.074 or 551.071, Texas Government Code.

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.

10. Open Session

Action as needed on executive session items

11. Adjournment

CERTIFICATION



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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 January 1, 2023. This agenda is also posted on the ESD website.

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

A handwritten signature in black ink that reads "Jim Carter". The signature is written in a cursive style with a large loop at the end.

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).