

NOTICE OF PUBLIC MEETING
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Notice is hereby given that **Denton County Emergency Services District No. 1** will hold a public meeting on **Wednesday, January 18, 2023 at 5:30 p.m.**, at **Denton County Emergency Services District No. 1 Station 511**, located at **511 Gibbons South, Argyle, Texas 76227**.

The District will consider and act upon the following matters:

1. Call meeting to order, roll call and establishment of quorum.
2. Invocation.
3. Recite the Pledge of Allegiance: U.S. and Texas Flags.
4. To receive public comment.

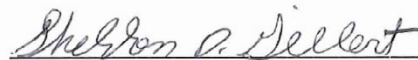
This item is available for citizens to address the Board of Commissioners on any matters. The presiding officer may ask the citizens to hold his or her comments on the agenda item until that agenda item is reached. By law, no deliberation or action may be taken on the topic if the topic is not posted on the agenda. The presiding officer reserves the right to impose a time limit on this portion of the agenda.

5. To receive the President's report and update.
6. To receive, discuss, and take action Vice President's report:
 - a. Denton County ESD No. 1
 - b. Roanoke FD
 - c. Justin Community Volunteer FD
7. To receive, discuss, and take action on Secretary's report:
 - a. Approval of the 12-21-22
 - b. Approval of the 12-28-22 Meeting Minutes
 - c. Approval of the 1-4-23 Meeting Minutes
 - d. Approval of the 1-11-23 Meeting Minutes
8. To receive the Treasurer's report. Discussion and vote on a new cash flow and financial reporting format.
9. To receive an update from the Argyle Volunteer Fire District (AVFD) on operations and transition to Denton County ESD No. 1.
10. To receive the Fire Chief's report.
11. To receive the community outreach and communications report.
12. To review the AVFD and Denton County ESD No.1 transition operational plan and associated progress.
13. To review, discuss, and take action to authorize the President to sign an engagement letter from BDO to conduct the forensic audits for Denton County ESD No. 1 and for Argyle Volunteer Fire District.
14. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.

15. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
16. To review, discuss, and take action on matters discussed in Closed Session.
17. Commissioner updates and announcements.
18. To discuss any items which need to be on the agenda for subsequent District meetings.
19. Adjournment.

**DENTON COUNTY
EMERGENCY SERVICES DISTRICT NO. 1**

By:



Sheldon Gilbert, President

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 15th, 2023. This agenda is also posted on the ESD website.

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).