



DENTON COUNTY EMERGENCY SERVICES DISTRICT #. 1
511 S. Gibbons Road, Argyle, Texas 76226

Sheldon Gilbert, President

Keith Mashburn, Vice President
Jim Carter, Secretary

Richard Merrill, Treasurer
Clifford Travis, Asst. Treasurer

Board of Commissioners
Meeting Agenda
Wednesday, January 11th, 2023 @ 5:30 PM

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special Meeting of the Board of Commissioners of the Denton County Emergency Services District No. 1 that will convene on Wednesday, January 11, 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. 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.

3. New Business

A. President's Report

- i. Approve resolution to call for an audit of Argyle Fire District operations and financial records and to propose absorption of the Argyle Fire Department by the Denton County Emergency Services District.

B. Treasurer's Report

- i. Approval of the December 2022 Cash Flow Report



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- C. Fire Chiefs Report – Chief Ricky Vaughan
- D. Appointment of new Argyle Volunteer Fire District Directors
- E. Discussion and action on retention of forensic auditor for Denton County ESD #1 and for Argyle Volunteer Fire District forensic audit.
- F. Approve and authorize the President to sign engagement letters from annual auditor McCall Gibson Swedlund Barfoot PLLC.
- G. Approve and authorize the President to sign engagement letters from new legal counsel Coverer & Peeler.
- 4. 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.
- 5. Open Session
Action as needed on executive session items
- 6. Future agenda 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 January 1, 2023. This agenda is also posted on the ESD website.




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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).