

**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 **Tuesday, March 21, 2023 at 5:30 p.m.**, at **Denton County Emergency Services District No. 1 Station 511**, located at **511 Gibbons South, Argyle, Texas 76226**.

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, discuss, and take action on update from Kristina Fox of TCDRS, Chief Ricky Vaughan, and Captain Sam Johnson on different programs available related to firefighter retirement programs.
6. To receive the President's report and update.
7. To receive, discuss, and take action Vice President's report, including:
  - a. Denton County ESD No. 1
  - b. Roanoke FD
  - c. Justin Community Volunteer FD
8. To receive, discuss, and take action on Secretary's report:
  - a. Approval of the 2-21-23 Meeting Minutes
  - b. Approval of 3-18-23 Meeting Minutes
9. To receive the Treasurer's report.
  - a. Cash Flow Report
  - b. Budget Report
10. To receive the Fire Chief's report.
11. To receive an update from the Argyle Volunteer Fire District (AVFD) on operations and transition to Denton County ESD No. 1.
12. To receive, discuss, and take action on update from Chief Vaughan, Chief Miller, and Captain Johnson regarding the status of the District's employee handbook.
13. To receive, discuss, and take action on waiver of penalty and interest per Texas Property Tax Code Section 33.011 from Denton County Tax Assessor/Collector.
14. To receive the community outreach and communications report.

15. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
16. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
17. To review, discuss, and take action on matters discussed in Closed Session.
18. Commissioner updates and announcements.
19. To discuss any items which need to be on the agenda for subsequent District meetings.
20. 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 March 18th, 2023. This agenda is also posted on the ESD website.