

**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 regular meeting on **Thursday, August 17, 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 three (3) minute time limit on this portion of the agenda.

Announcement: Letter from ESD Board of Commissioners to Towns

5. To review, discuss and take action regarding Touchstone District Services and the election education services they have provided for the District.
6. To review, discuss and take action regarding engaging Mike Stevens Consulting to provide election education services for the District's upcoming election.
7. President's Report and Update on Election, Master Planning and Save the Day Committee.
8. To receive, discuss, and take action on Vice President's report, including:
  - a. Denton County ESD No. 1
  - b. Roanoke FD
  - c. Justin Community Volunteer FD
9. To receive, discuss, and take action on Secretary's report:
  - a. Approval of 7.20.23 Minutes
  - b. Approval of 8.3.23 Minutes
10. To receive the Treasurer's report.
  - a. Cash Flow Report
  - b. July 2023 Budget Report
  - c. FY 2024 Proposed Budget

- d. To receive, discuss, and take action on engaging outside auditor to conduct FY 2023 Denton County ESD No. 1 Annual Audit.
- 11. To receive the Fire Chief's report.
- 12. To receive, discuss, and take action on fire prevention and inspection fees.
- 13. To receive the community outreach and communications report.
- 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. Commissioner updates and announcements.
- 17. To discuss any items which need to be on the agenda for subsequent District meetings.
- 18. Adjournment.

I hereby certify that this notice was posted by Denton County Emergency Services District No. 1 (1) at Station 511 located at 511 S. Gibbons Road in Argyle, Texas, (2) on the Denton County Clerk's Public Notice Website on August 14th, 2023 and (3) on the ESD website.

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

By: Sheldon A. Gilbert  
Sheldon Gilbert, President