

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

Denton County Emergency Services District No. 1 held a special meeting on **Thursday, August 3, 2023** at **5:30 p.m.**, at **Denton County Emergency Services District No. 1 Station 511**, located at **511 Gibbons South, Argyle, Texas 76226**.

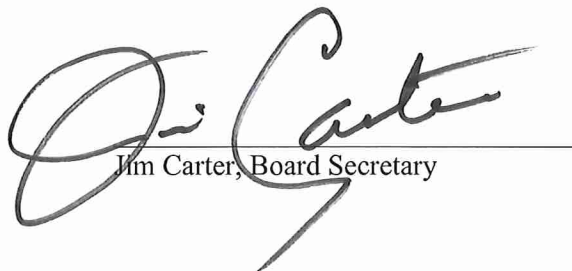
The District consider and acted upon the following matters:

1. President Sheldon Gilbert called the meeting to order at 5:33pm. Megan Reynolds conducted roll call, Vice President Keith Mashburn absent. Quorum was established.
2. Invocation – Chief Ricky Vaughan.
3. Pledge of Allegiance: U.S. and Texas Flags – Treasurer Rick Merrill.
4. No public comment received.
5. Rick Merrill motioned to propose setting the District’s 2023 Tax Rate as the De Minimus rate of \$0.080283 per \$100 for the Public Hearing on August 17th; 2nd by Cliff Travis.
For: Sheldon Gilbert, Jim Carter, Rick Merrill, and Cliff Travis.
Against: None
Present and Not Voting: None
Absent: Keith Mashburn
6. Cliff Travis motioned to propose the District’s 2024 Budget; 2nd by Jim Carter.
Vote: Unanimous
7. No closed session.
8. Rick Merrill motioned for adjournment at 6:46pm; 2nd by Cliff Travis.
Vote: Unanimous

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS ON THIS 17th DAY OF AUGUST, 2023.

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

By: 
Sheldon Gilbert, Board President


Jim Carter, Board Secretary