



DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
511 S. Gibbons Road Argyle Texas 76226

Jim Carter, President

Jay Haynes, Vice President
Steve Harris, Secretary

Jon Donahue, Treasurer
Clifford Travis, Asst. Treasurer

Board of Commissioners
Meeting Minutes
Saturday, August 14, 2021 @ 5:00 PM

1. Board President Jim Carter called the meeting to order at 5:11pm, quorum present.

Treasurer Jon Donahue conducted Roll Call:

Jim Carter, Board President - Present

Jon Donahue, Board Treasurer - Present

Jay Haynes, board Vice President - Absent

Cliff Travis, Board Asst. Treasurer - Present

Steve Harris, Board Secretary - Present

Staff present:

Megan Reynolds, Communications/Community Outreach Coordinator & Administrative Assistant

2. No citizens present for public forum.

3. New Business

- a. Discussion and action on adoption of the District's proposed or actual 2021-22 Budget.

- i. President Carter moved to accept the adoption of the District's proposed or actual 2021-2022 Budget. 2nd by Commissioner Harris.

Vote: motion passed unanimous

- b. Discussion and action on the adoption of the District's proposed 2021 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, consisting of a separately approved Debt Rate of \$0.021951 and a separately approved Maintenance & Operations Rate of \$0.078049, and authorized the appropriate District officers and officials to take all actions necessary to adopt this tax rate pursuant to applicable law on August 23, 2021.

- i. President Carter moved to accept the adoption of the District's proposed 2021 Ad Valorem Tax Rate. 2nd by Commissioner Harris.

Vote: motion passed unanimous



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4. Next regular meeting date of is scheduled for August 23, 2021 beginning at 5:30pm
5. Commissioner Harris moved to adjourn the meeting at 5:22pm. 2nd by Commissioner Donahue.
Vote: motion passed unanimous.

Passed and approved by the Board of Commissioners on this the 23rd day of August 2021.

Denton County Emergency Services District No. 1

A handwritten signature in blue ink, appearing to read "Jim Carter", is written over a horizontal line.

Jim Carter, Board President

Attest:

A handwritten signature in blue ink, appearing to read "Steve Harris", is written over a horizontal line.

Steve Harris, Board Secretary