



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
Monday, March 28th, 2022 @ 5:30 PM

Board President Jim Carter called the meeting to order at 5:37pm, quorum present.

1. Roll Call by Megan Reynolds
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

Invocation given by Jon Donahue

Pledge of Allegiance: U.S. and Texas Flags led by Steve Harris

2. Public Forum - none
3. President Jim Carter convened the board into executive session at 5:39pm to discuss items listed below pursuant to the Texas Government Code, annotated, Chapter 551 Subchapter D
 - 1) Section 551.074 Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
-Fire Chief
4. President Jim Carter reconvened the board into Open Session at 8:09pm. No action taken.
6. Steve Harris moved to adjourn the meeting at 8:09pm. 2nd by Jon Donahue
Vote: Unanimous.

Passed and approved by the Board of Commissioners on this 12th day of April 2022.



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Denton County Emergency Services District #1

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

Jim Carter, Board President

Attest:

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

Steve Harris, Board Secretary