

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

**Denton County Emergency Services District No. 1** held a public meeting on **Thursday, June 15, 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 considered and acted upon the following matters:

1. Board President Sheldon Gilbert called the meeting to order at 5:30pm; Megan Reynolds conducted roll call, and established quorum – Board President Keith Mashburn absent.
2. Board Secretary Jim Carter led the invocation.
3. Board Assistant Treasurer led the Pledge of Allegiance: U.S. and Texas Flags.
4. Received public comment from Jim Carter.
5. President Gilbert provided report and update on Election, Master Planning and Save the Day Committee.
6. Received and discussed contract for emergency services with Lantana Community Association / Insight Management. Jim Carter motioned to approve contract as presented; 2<sup>nd</sup> by Cliff Travis.  
Vote: Unanimous
7. Received and discussed Financial Audit from Joseph Ellis, CPA, McCall Gibson Swedlund Barfoot PLLC. Treasurer Rick Merrill motioned to accept FY22 Audit Report; 2<sup>nd</sup> by Cliff Travis.  
Vote: Unanimous.
8. Sheldon Gilbert provided Vice President’s report for Keith Mashburn in his absence.
  - a. Denton County ESD No. 1 – Chief Vaughan
  - b. Roanoke FD – Assistant Chief Eager
  - c. Justin Community Volunteer FD – not present
9. Received and discussed Secretary Jim Carter’s report:
  - a. Cliff Travis motioned to approved 4-22-23 Meeting Minutes; 2<sup>nd</sup> by Rick Merrill.  
Vote: Unanimous.
  - b. Cliff Travis motioned to approve 5-18-23 Minutes; 2<sup>nd</sup> by Rick Merrill.  
Vote: Unanimous.
10. Received the Treasurer Rick Merrill’s report.
  - a. Cash Flow Report
  - b. Budget Report
  - c. Budget 2023
11. Received the Fire Chief’s Vaughan’s report.
12. Received community outreach and communications report from Megan Reynolds.


13. No closed session.
14. No Commissioner updates and announcements.
15. No discussion on any items which need to be on the agenda for subsequent District meetings.
16. Cliff Travis motioned to adjourn the meeting at 7:45pm; 2<sup>nd</sup> by Rick Merrill.

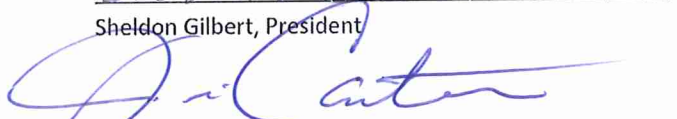
Vote: Unanimous

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS ON THIS 20th DAY OF JULY, 2023.

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

By:

  
\_\_\_\_\_  
Sheldon Gilbert, President

  
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Jim Carter, Secretary