

PUBLIC MEETING MINUTES
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 held a meeting on August 17, 2023 at 5:30 p.m. at the following location in the District: 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. Sheldon Gilbert called the meeting to order at 5:36pm – all present.
2. No public comment.
3. Keith Mashburn motioned to take action on matters relating to calling an election to be held on November 7, 2023; 2nd by Cliff Travis.
 - a. Approve an Order calling for an election under Texas Health and Safety Code Section 775.051 on the proposition to expand the District territory.
 - b. Order Approving and Appointing an Agent for the Election;
 - c. Order Appointing an Early Voting Clerk and Deputy Early Voting Clerk;
 - d. Order Establishing and Designating Election Precincts and Polling Places;
 - e. Order Establishing and Designating Early Voting Polling Places;
 - f. Order Adopting Form of Notice of District Election;
 - g. To review and talce action to hold an election jointly with other jurisdictions.
 - h. Action to approve a contract with the Denton County Elections office for services relating to the conduct of the election.

Vote: Unanimous

4. Sheldon Gilbert adjourned the meeting at 5:41pm.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS ON THIS 28th DAY OF SEPTEMBER, 2023.

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1



Sheldon Gilbert, Board President



Jim Carter, Board Secretary