

**SPECIAL MEETING MINUTES**  
**DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

**Denton County Emergency Services District No. 1 held a special meeting on Friday, September 15, 2023 at 4 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. Sheldon Gilbert called the meeting to order at 4:04pm. Megan Reynolds administered roll call and established quorum – Richard Merrill was absent.
2. Invocation – Jim Carter.
3. Recite the Pledge of Allegiance: U.S. and Texas Flags – Keith Mashburn.
4. No public comment.
5. Sheldon Gilbert provided President’s report and update on service delivery contracts and ESD ballot measures.
6. Mike Stevens Consulting provided update on election.
7. No closed session.
8. No discussion on items which need to be on the agenda for subsequent District meetings.
9. Jim Carter motioned to adjourn the meeting at 5:19pm; 2<sup>nd</sup> by Keith Mashburn

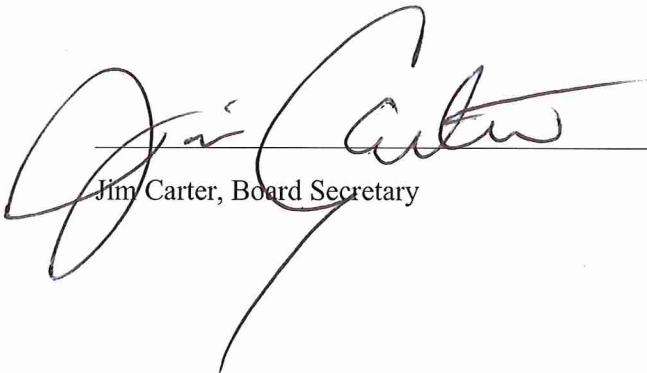
Vote: Unanimous

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

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1



Sheldon Gilbert, Board President



Jim Carter, Board Secretary