

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

**Denton County Emergency Services District No. 1** held a special meeting on **Wednesday, November 22, 2023 at 11:00 a.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. Called meeting to order, conducted roll call, and established of quorum: Sheldon Gilbert, Richard Merrill, and Clifford Travis present. Keith Mashburn and Jim Carter absent.
2. No public comment.
3. Received and discussed designating Ricky Vaughan, Cody Miller, Sheldon Gilbert, and Richard Merrill as signers at Point Bank. Merrill moved to designate Vaughan, Miller, Gilbert, and Miller as signers at Point Bank; 2<sup>nd</sup> by Cliff Travis.

Vote: Unanimous

4. No Closed Session,
5. Rick Merrill motioned to adjourn the meeting at 11:13am; 2<sup>nd</sup> by Cliff Travis.

Vote: Unanimous

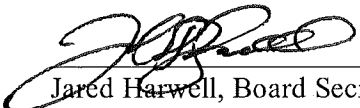
PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS THIS 21<sup>ST</sup> DAY OF DECEMBER, 2023.

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

By:

  
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Sheldon Gilbert, Board President

  
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Jared Harwell, Board Secretary