

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

Notice is hereby given that a regular meeting of the Board of Commissioners of **Denton County Emergency Services District No. 1** will be held on **Thursday, April 18, 2024 at 3:30 p.m.**, located at **511 Gibbons South, Argyle, Texas 76226**.

WORK SESSION BEGINS AT 3:30 P.M. IN THE TRAINING ROOM.

After determining that a quorum is present, the Board of Commissioners of Denton County ESD No. 1 and 2 will convene in a Work Session at which the following items will be considered:

1. Meeting questions, responses, and handouts regarding resource distribution between Denton County ESD 1 and ESD 2.

REGULAR MEETING BEGINS AT 4 P.M. IN THE TRAINING ROOM

After determining that a quorum is present, the regular meeting of Denton County ESD No. 1 will convene at 4 P.M.

The District will consider and act upon the following matters:

1. Call meeting to order, roll call, and establishment of quorum.
2. Invocation.
3. Recite the Pledge of Allegiance: U.S. and Texas Flags.
4. To receive public comment.

This item is available for citizens to address the Board of Commissioners on any matters. The presiding officer may ask the citizens to hold his or her comments on the agenda item until that agenda item is reached. By law, no deliberation or action may be taken on the topic if the topic is not posted on the agenda. The presiding officer reserves the right to impose a time limit on this portion of the agenda.

5. To receive President's Report for Denton County ESD No.1.
6. To receive, discuss, and take on contract for services between Denton County ESD 1 and Denton County ESD 2.
7. To receive, discuss, and take action on sealed bids for five staff vehicles and one command vehicle.
8. To receive, discuss, and take action on Station 512 and implementation of 3rd ambulance.
9. To receive, discuss, and take action on purchase of 5 Getac rugged laptops with docking stations from Oversee My IT in the amount of \$23,317.58.
10. To receive, discuss, and take action on purchase of 7 CradlePoint modem/wireless routers and antenna mounts from Oversee My IT in the amount of \$26,769.33.

11. To receive, discuss, and take action on purchase of 3 Motorola portable radios from Motorola solutions in the amount of \$24,033.52.
12. To receive update from President Sam Johnson – Local 5190 on 457 deferred compensation plan and Fidelity plan.
13. To receive, discuss, and take action on preliminary appraisal number for Denton County ESD No. 1.
14. To receive the Fire Chief’s report.
15. To receive, discuss, and take action on Denton County ESD No.1 Vice President’s report, including:
 - a. Denton County ESD No. 1
 - b. Roanoke FD
 - c. Justin Community Volunteer FD
16. To receive, discuss, and take action on Denton County ESD No. 1 Secretary’s report.
 - a. Regular Board Meeting Minutes March 21, 2024
17. To receive the Denton County ESD No. 1 Treasurer’s report.
 - a. March 2024 Budget Report
 - b. To receive, discuss, and take action on auditor for FY24.
18. To receive the community outreach and communications report.
19. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
20. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
21. Commissioner updates and announcements.
22. To discuss any items which need to be on the agenda for subsequent District meetings.
23. Adjournment.

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

By:



Sheldon Gilbert, President

I hereby certify that the above notice was posted at Denton County Emergency Services District No. 1 and Denton County Emergency Services District No. 2 Station 511 at 511 S. Gibbons Road in Argyle, Texas

and the Denton County Clerk's Public Notice Website on April 15th, 2024. This agenda is also posted on the ESD website.