

MEETING MINUTES
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

A regular meeting of the Board of Commissioners of **Denton County Emergency Services District No. 2** was held on **Thursday, April 18, 2024 at 3:30 p.m.**, located at **511 Gibbons South, Argyle, Texas 76226**.

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

President Sheldon Gilbert of Board of Commissioners of Denton County ESD No. 1 and 2 convened a Work Session at 3:37pm; Megan Reynolds conducted roll call – all present.

The following items were considered:

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

Rick Merrill motioned to adjourn Work Session at 5:31pm; 2nd by Mark Pape.
Vote: Unanimous

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

President Sheldon Gilbert convened a regular meeting at 5:56pm of Board of Commissioners of Denton County ESD No. 2.

The District considered and acted upon the following matters:

1. Jared Harwell led Pledge; Rick Merrill led Invocation. Megan Reynolds conducted roll call – all present. Quorum was established.
2. No public comment received.
3. Received and discussed contract for services between Denton County ESD 1 and Denton County ESD 2. Jeffrey Grubb motioned to approve, with full approval of final draft at May 16 Board Meeting; 2nd by Donna Welsh.

Vote: Unanimous (Merrill and Gilbert abstain)

4. Received and discussed preliminary appraisal number for Denton County ESD No. 2. No action taken.
5. Received President's Report for Denton County ESD No.2
6. Received and discussed Denton County ESD No. 2 Secretary's report.
 - a. Donna Welsh motioned to approve Regular Board Meeting March 21, 2024; 2nd by Jerry Kirby.

Vote: Unanimous

7. No closed session.
8. Received Commissioner updates and announcements.
9. Discussed any items which need to be on the agenda for subsequent District meetings.
10. Jeffrey Grubb motioned to adjourn the meeting at 6:09pm; 2nd by Jerry Kirby.

Vote: Unanimous

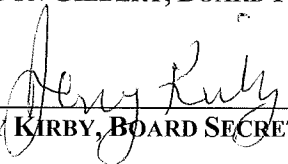
PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS THIS 16TH DAY OF MAY, 2024.

DENTON COUNTY EMERGENCY SERVICES DISTRICT No. 2

BY:



SHELDON GILBERT, BOARD PRESIDENT



JERRY KIRBY, BOARD SECRETARY