

**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, June 20, 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. Budget planning for Denton County ESD 1 and ESD 2.
2. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
3. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
4. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

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 action on engaging law firm to collect delinquent taxes.
7. To receive, discuss, and take action on establishing tax penalties for delinquent taxes.
8. To receive, discuss, and take action on Interlocal Cooperation Agreement for Property Tax Assessment and Collection Between Denton County, Texas and ESD 1.
9. To receive, discuss, and take action to of the financing proposal for three ambulances and six staff vehicles.

10. To receive, discuss, and take action of the Hillwood land proposal and contractual agreement.
11. To receive, discuss, and take action of the financing proposal for the new fire station construction and land purchase.
12. To receive, discuss, and take action on draft request for proposals (RFP) for advertising and publication for construction “manager at risk” for fire station project, pending legal review.
13. To receive, discuss, and take action for a contact lease agreement with Stryker, as part of their ALS 360 Asset Management Program to include service and warranty work for existing and future capital asset equipment/tool purchases from Styker with a fixed price of \$2,855,646 over ten (10) years, which equates to \$285,564.60 annually.
14. To receive, discuss, and take action to purchase 6 office laptops with monitors, keyboards, and docking stations from Oversee My IT in the amount of \$12,899.15.
15. To receive, discuss, and take action regarding purchase 1 Motorola APX6500 mobile dual-head radio for the new ambulance (M513) from Motorola solutions in the amount of \$22,248.54 (Government contract: 17724 – HGAC (TX)-RA05-21).
16. To receive, discuss, and take action regarding purchase of 7 Motorola APX4500 mobile radios for the staff vehicles from Motorola solutions in the amount of \$32,618.81. (Government contract: 17724 – HGAC (TX)-RA05-21).
17. To receive, discuss, and take action to designate Board Treasurer or an employee to be assigned as the responsible designee to effectively communicate with the IRS about various tax matters on behalf of Denton County ESD 1.
18. To receive, discuss, and take action on Keep Argyle Beautiful signage for Station 511’s “Rewilding Project”.
19. To receive the Fire Chief’s report.
20. 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
21. To receive, discuss, and take action on Denton County ESD No. 1 Secretary’s report.
 - a. Regular Board Meeting Minutes May 16, 2024
 - b. Workshop Minutes June 14, 2024
 - c. Workshop Minutes June 15, 2024

22. To receive the Denton County ESD No. 1 Treasurer's report.
 - a. May 2024 Treasurers Report
 - b. Update on FY25 Debt Package
 - c. Present FY25 Budget
23. To receive the community outreach and communications report.
24. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
25. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
26. Commissioner updates and announcements.
27. To discuss any items which need to be on the agenda for subsequent District meetings.
28. 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 June 17th, 2024. This agenda is also posted on the ESD website.