

**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, July 18, 2024 at 5:30 p.m.**, located at **511 Gibbons South, Argyle, Texas 76226**.

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 recommendation for seeking bids for the hail damage repairs to Fire Stations 511 and 513.
7. To receive, discuss, and take action to approve the 2024-25 Interlocal Cooperative Agreement with Denton County for the shared Radio Communications System to include an annual payment of \$3,600.00.
8. To review and discuss the updated details of the Draft FY25 Budget.
9. To receive, discuss, and take action on the purchase of a 1999 platform ladder truck from the City of Denton for future training/reserve purposes.
10. To receive the Fire Chief's report.
11. 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
12. To receive, discuss, and take action on Denton County ESD No. 1 Secretary's report.
 - a. Regular Board Meeting Minutes June 20, 2024
13. To receive the Denton County ESD No. 1 Treasurer's report.

- a. To present Monthly ESD #1 Budget Report.
 - b. To review and discuss Fiscal Year 2025 Draft Budget.
 - c. To pass a resolution creating two (2) new bank accounts and identifying authorized signers for same.
 - d. Update on discussions with Independent Bank concerning the revolving line of credit increase and the designation of an Investment Officer effective October 1, 2024.
 - e. Update on status of loan packages to fund new station 512 and new vehicle purchases.
14. To receive the community outreach and communications report.
 15. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
 16. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
 17. Commissioner updates and announcements.
 18. To discuss any items which need to be on the agenda for subsequent District meetings.
 19. 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 July 15th, 2024. This agenda is also posted on the ESD website.