

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Notice is hereby given that **DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **Thursday, October 17, 2024 at 5:30 p.m.** at the following location in the District: **Denton County Emergency Services District No. 1 Station 511, 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: US and Texas Flag.
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 the BDO forensic audit presentation.
6. To receive a report from Martinez Architects and take action on District construction matters, including the approval of any pay applications or change orders for the District's modular fire station project with Crossland Construction Company.
7. To pay or authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses, including any necessary ACH transfers.
8. To receive, discuss, and take action on Curative Health Insurance Plan.
9. To receive President's Report for Denton County ESD No.1.
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 September 19, 2024
13. To receive the Denton County ESD No. 1 Treasurer's report.
 - a. To discuss possible future District financing.

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 Station 511 at 511 S. Gibbons Road in Argyle, Texas and the Denton County Clerk's Public Notice Website on October 14th, 2024. This agenda is also posted on the ESD website.