



DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
511 S. Gibbon Road Argyle Texas 76226

Jim Carter, President

Jay Haynes, Vice President
Steve Harris, Secretary

Jon Donahue, Treasurer
Clifford Travis, Asst. Treasurer

Board of Commissioners
Meeting Agenda
Wednesday, September 16, 2020 @ 5:30 PM

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a meeting of the Board of Commissioners of the Denton County Emergency Services District No. 1 will convene on **Wednesday, September 16, 2020 at 5:30 pm.** The meeting will be held at the Denton County Emergency Services District No. 1 Station 511 located at 511 S. Gibbons Road, Argyle, Texas 76226

1. Call to Order and Roll Call by Board President Jim Carter
Invocation
Pledge of Allegiance
2. Workshop
Strategic Planning led by Asst. Fire Chief Michael Lugo
3. Presentation by Dianne Edmondson, Denton County Commissioner Precinct 4
Coronavirus Relief Fund Interlocal Cooperation Agreement Update
4. Briefing Items
COVID-19 Report by Captain Cody Miller
5. Regular Items
 - a. President's Report
 1. SAFE-D Update
 - b. Vice President's Report
 1. Communications update from Megan Reynolds
 - c. Secretary's Report
 1. Discussion and action on the approval of the 8-12-20 Meeting Minutes
 2. Discussion and action on acceptance of monthly reports from Service Providers representatives on emergency or non-emergency incidents to which it responded in the Districts territory during the month of August from Argyle VFD, Justin CFD, Roanoke FD
 3. Discussion and action on an Agreement for Fire and Emergency Medical Services Protection between Denton County ESD 1 and Justin Community Volunteer Fire Department, Inc. for Fiscal Year 2020-2021



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d. Treasurer's Report

1. Discussion and action on acceptance of the monthly cash flow report
2. Discussion and action on the approval the monthly disbursements
3. Update on Denton County ESD 1 & Argyle Volunteer Fire District Merger
4. Discussion and action on establishing an Advisory Committee under Denton County ESD No. 1 Board of Directors
5. Discussion and action on an Order of the Board of Commissioners of the Denton County Emergency Services District No. 1 approving and adopting a budget for the District for the Fiscal Year October 1, 2020 through September 30, 2021; providing that expenditures for said fiscal year shall be made in accordance with said budget and declaring an effective date
 - i. Order No. 20-3
6. Discussion and action on an Order of the Board of Commissioners of the Denton County Emergency Services District No. 1 fixing and levying ad valorem taxes for Fiscal Year beginning October 1, 2020 and ending September 30, 2021 at the rate of \$0.100000 per one hundred dollars \$100.00 and for directing the assessment thereof; providing for a date on which such taxes become due and delinquent together with penalties and interest thereon; providing for repealing, savings, and severability clauses; providing for an effective date of this Order
 - i. Public Hearing
 - ii. Order No. 20-4

e. Assistant Treasurer's Report

1. Update on development(s) within the District

6. Executive Session

Pursuant to Texas Government Code, annotated, Chapter 551 Subchapter D:

1. Section 551.072 Deliberations about Real Property – a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:
 - Land acquisition for future fire station
2. Section 551.073 Deliberations about Gift and Donations
 - CARES Act Funds
3. Section 551.074 Personnel Matters – deliberations regarding appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 - Appointment of Advisory Committee



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7. Open Session
Action as needed on executive session items
8. Closing Statements
9. Adjournment

CERTIFICATION

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 September 11, 2020

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

A handwritten signature in black ink that reads "Jim Carter". The signature is written in a cursive style and is positioned above a horizontal line.

Jim Carter, Board President

NOTE: The Commissioners Board reserves the right adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters); 551.087 (Economic Development Negotiations)