



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, November 18, 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, November 18, 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. Presiding Officer - Call to Order

Invocation

Pledge of Allegiance: U.S. and Texas Flags

Roll Call:

Jim Carter, Board President

Jay Haynes, Board Vice President

Steve Harris, Board Secretary

Jon Donahue, Board Treasurer

Cliff Travis, Board Asst. Treasurer

2. Workshop Strategic Planning

Report from Committee Members

3. Fire Chiefs Reports could include Monthly Dispatch Reports, Monthly Statistics Report:

ESD 1 FD

Roanoke FD

Justin CVFD

4. Public Forum:

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



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5. **New Business**
 - a. **President's Report**
 1. **SAFE-D Update**
 - b. **Vice President's Report**
 1. **Communications Report**
 - c. **Secretary's Report**
 1. **Approval of the 10-21-20 Meeting Minutes**
 2. **Acceptance of monthly reports from Service Providers representatives on emergency or non-emergency incidents to which it responded in the territory during the month of October from ESD 1 FD, Justin CVFD, Roanoke FD**
 - d. **Treasurer's Report**
 1. **Acceptance of the monthly cash flow report**
 2. **Approval of the monthly disbursements**
 - e. **Assistant Treasurer's Report**
 1. **Development update within the District**

6. Executive Session

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

Section 551.071 Consultations with Attorney

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:

- i. **Land acquisition for future fire station**

7. Open Session

Action as needed on executive session items

8. Setting the next regular meeting date

9. Adjournment



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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 November 13, 2020. This agenda is also posted on the ESD website.

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

A handwritten signature in black ink that reads "Jim Carter". The signature is written over 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); and 551.076 (Deliberation regarding Security Devices).