

**NOTICE OF PUBLIC MEETING OF
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
&
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

Notice is hereby given that **Denton County Emergency Services District No. 1** and **Denton County Emergency Services No. 2** will hold a public meeting on **Thursday, December 16, 2025** at 5:30 p.m. at Station 511 located at **511 Gibbons South, Argyle, Texas 76226**.

The Districts will consider and act upon the following matters:

1. Call meeting to order, roll call, and establishment of quorum.
2. 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.

3. Consent Agenda – The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a commissioner so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. Approve minutes of Denton County ESD No. 1 prior meetings
 - i. Regular Meeting Minutes - November 20, 2025
 - b. Approve minutes of Denton County ESD No. 2 prior meetings
 - i. Regular Meeting Minutes - November 20, 2025
 - c. Financial and bookkeeping matters, including financial reports and the following action items:
 - i. Payment of Denton County ESD No. 1 bills
 - ii. Denton County ESD No. 1 payroll disbursements
 - iii. Payment of Denton County ESD No. 2 bills
4. Non-Consent Agenda:
 - a. Items removed from the Consent Agenda
 - b. To receive the Fire Chief's Report.
5. 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 and EMB.
6. ESD 1 – To review, discuss, and take action on unsold auction items.
7. ESD 1 – To review, discuss, and take action to amend the FY26 budget.

8. ESD 1 – To review, discuss, and provide direction on the topic of participating in a Foreign Trade Zone (FTZ).
9. ESD 2 – To review, discuss, and provide direction on the topic of participating in a Foreign Trade Zone (FTZ).
10. To receive Presidents' Reports and take any related action:
 - a. Denton County ESD 1
 - b. Denton County ESD 2
11. To receive Vice Presidents' Reports and take any related action:
 - a. Denton County ESD No.1 Call Reports, including:
 - i. Denton County ESD 1
 - ii. Roanoke FD
 - iii. Justin Community Volunteer FD
 - b. Denton County ESD 2
12. To receive Treasurers' Report and take any related action:
 - a. Denton County ESD 1
 - i. Review and Discuss Monthly Budget Report
 - ii. Review, discuss and act on amendment to FY 2026 budget
 - b. Denton County ESD 2
 - i. Review and Discuss Monthly Budget Report
 - ii. Review, discuss and act on amendment to FY 2026 budget
13. To receive Assistant Treasurers' Reports and take any related action:
 - a. Denton County ESD 1
 - b. Denton County ESD 2
14. To receive Secretaries' Reports and take any related action:
 - a. Denton County ESD 1
 - b. Denton County ESD 2
15. To receive Communications Report from Megan Reynolds Director of Community Outreach and Public Relations.
16. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
17. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
18. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
19. Commissioner updates and announcements.
20. To discuss any items which need to be on the agenda for subsequent District meetings.

21. Adjournment.



**DENTON COUNTY
EMERGENCY SERVICES DISTRICT No. 1**

**DENTON COUNTY
EMERGENCY SERVICES DISTRICT No. 2**

By: Ira A. Coveler

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I hereby certify that the above notice was posted at Station 511 at 511 S. Gibbons Road in Argyle, Texas and the Denton County Clerk's Public Notice Website on December 10th, 2025. This agenda is also posted on the Districts' websites.