

**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, June 11, 2026** 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. Invocation and Pledge.
3. 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.

4. 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. Special Meeting Minutes – May 21, 2026
    - ii. Regular Meeting Minutes – May 14, 2026
  - b. Approve minutes of Denton County ESD No. 2 prior meetings
    - i. Special Meeting Minutes - May 21, 2026
    - ii. Regular Meeting Minutes – May 14, 2026
  - 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
5. Non-Consent Agenda:
  - a. Items removed from the Consent Agenda
6. To receive the Fire Chief's Report.
7. 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.

8. To provide update, discuss, and take action on the construction progress, timelines, and future payments to Extreme Modular Buildings.
9. Denton County ESD 1: To review, discuss, and take action on whether to extend the Town of Roanoke Fire Department Service Agreement beyond the end of June 2026.
10. Denton County ESD 1: To provide update from the Finance Committee and to review, discuss, and take action as needed on the FY27 budget planning process.
11. Denton County ESD 2: To provide update from the Finance Committee and to review, discuss, and take action as needed on the FY27 budget planning process.
12. Denton County ESD 1: To receive, discuss, and take action on Fund Balance Policy.
13. Denton County ESD 2: To receive, discuss, and take action on Fund Balance Policy.
14. Denton County ESD 1: To receive, discuss, and take action on Board Representation Letter for the audit conducted by McCall Gibson Swedlund Barfoot Ellis PLLC.
15. Denton County ESD 2: To receive, discuss, and take action on Board Representation Letter for the audit conducted by McCall Gibson Swedlund Barfoot Ellis PLLC.
16. Denton County ESD 1: To receive, discuss, and take action on FEMA FY2025 Fire Grants Funding Notices (SAFER, AFG, and FP&S), with grant deadline of June 22.
17. To receive Presidents' Reports and take any related action:
  - a. Denton County ESD 1
  - b. Denton County ESD 2
18. 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
19. To receive Treasurers' Report and take any related action:
  - a. Denton County ESD 1
    - i. Review and Discuss May 2026 Budget Report
    - ii. Discuss results of FY 2025 financial audit and take action to seek FY 2026 audit proposal from McCall, Gibson or issue an RFQ for a predecessor firm.
  - b. Denton County ESD 2
    - i. Review and Discuss May 2026 Budget Report
    - ii. Discuss results of FY 2025 financial audit and take action to seek FY 2026 audit proposal from McCall, Gibson or issue an RFQ for a predecessor firm.

20. To receive Assistant Treasurers' Reports and take any related action:
  - a. Denton County ESD 1
  - b. Denton County ESD 2
21. To receive Secretaries' Reports and take any related action:
  - a. Denton County ESD 1
  - b. Denton County ESD 2
22. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
23. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
24. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
25. To review discuss and take action on entering into a settlement agreement with Extreme Modular Building.
26. Commissioner updates and announcements.
27. To discuss any items which need to be on the agenda for subsequent District meetings.
28. Adjournment.



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

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

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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 June 4th, 2026. This agenda is also posted on the Districts' websites.