

**MEETING MINUTES**  
**DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
**&**  
**DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

**Denton County Emergency Services District No. 1 and Denton County Emergency Services No. 2 held a public meeting on Thursday, March 19, 2026 at 5:30 p.m. at Station 511 located at 511 Gibbons South, Argyle, Texas 76226.**

The Districts considered and acted upon the following matters:

1. President Rettig called Denton County ESD 1 meeting to order at 5:30pm; Megan Reynolds conducted roll call and established quorum. Commissioner Harwell absent.

President Grubb called Denton County ESD 2 meeting to order at 5:30pm; Megan Reynolds conducted roll call and established quorum. Commissioner Kirby absent.

2. Invocation and Pledge by Commissioner Merrill.
3. No public comment received.
4. Consent Agenda:
  - a. Commissioner Pape motioned to approve consent agenda of Denton County ESD No. 1; 2<sup>nd</sup> by Commissioner Merrill.  
  
Vote: Unanimous
    - i. Regular Meeting Minutes - February 12, 2026
    - ii. Special Meeting Minutes – March 5, 2026
  - b. Commissioner Welsh motioned to approve consent agenda of Denton County ESD No. 2 prior meetings; 2<sup>nd</sup> by Commissioner Funderburg.  
  
Vote: Unanimous
    - i. Regular Meeting Minutes - February 12, 2026
    - ii. Special Meeting Minutes – March 5, 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 – none.

6. Received the Fire Chief's Report from Chief Ricky Vaughan.
7. Denton County ESD 1: Received and discussed the approval of the 2025 ESD 1 & 2 Annual Report. Commissioner Pape motioned to approve with minor grammatical changes; 2<sup>nd</sup> by Commissioner Mashburn.  
Vote: Unanimous
8. Denton County ESD 2: Received and discussed the approval of the 2025 ESD 1 & 2 Annual Report. Commissioner Funderburg motioned to approve with minor grammatical changes; 2<sup>nd</sup> by Commissioner Welsh.  
Vote: Unanimous
9. Denton County ESD 1: Scheduled the bi-annual Community Advisory Stakeholder meeting for April 29, 2026.
10. Denton County ESD 2: Scheduled the bi-annual Community Advisory Stakeholder meeting for April 29, 2026.
11. Denton County ESD 1: Received and discussed scheduling an online auction for the 2014 Chevrolet/Fazer Ambulance. Motion to approve by Commissioner Mashburn; 2<sup>nd</sup> by Commissioner Pape.  
Vote: Unanimous
12. Denton County ESD 2: Received and discussed scheduling an online auction for the 2014 Chevrolet/Fazer Ambulance. Commissioner Funderburg motioned to approve contract with Garage; 2<sup>nd</sup> by Commissioner Welsh  
Vote: Unanimous  
  
Commissioner Welsh motioned to schedule auction; 2<sup>nd</sup> by Commissioner Funderburg.  
Vote: Unanimous
13. Denton County ESD 1: Received and discussed long-term Strategic Staffing Plan. No action taken.
14. Denton County ESD 2: Received and discussed long-term Strategic Staffing Plan. No action taken.
15. Denton County ESD 1: Moved to executive session. No action taken on land opportunity update and to discuss the renewal of the contract agreement with Newland Real Estate.
16. Denton County ESD 2: Moved to executive session. No action taken on a land opportunity update and to discuss the renewal of the contract agreement with Newland Real Estate.
17. Received a report from Chief Vaughan regarding Martinez Architects and 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. No action taken.

18. Denton County ESD 1: Received and discussed granting exemptions relative to the District's property tax levy. No action taken – will be brought back in April Board Meeting.
19. Denton County ESD 2: Received and discussed granting exemptions relative to the District's property tax levy. No action taken – will be brought back in April Board Meeting.
20. Denton County ESD 1: Discussed a Resolution regarding safety and improvements at Union Pacific railroad crossings within the District. Commissioner Pape motioned to approve a letter representing both ESDs to be provided to UP; 2<sup>nd</sup> by Commissioner Merrill.  
Vote: Unanimous
21. Denton County ESD 2: Discussed a Resolution regarding safety and improvements at Union Pacific railroad crossings within the District. Commissioner Welsh motioned to approve a letter representing both ESDs to be provided to UP; 2<sup>nd</sup> by Commissioner Funderburg.  
Vote: Unanimous
22. Denton County ESD 1: Received and discussed approved methods for receiving District Public Information Requests. Commissioner Pape motioned to approve methods as presented; 2<sup>nd</sup> by Commissioner Mashburn.  
Vote: Unanimous
23. Denton County ESD 2: Received and discussed approved methods for receiving District Public Information Requests. Commissioner Funderburg motioned to approve methods as presented; 2<sup>nd</sup> by Commissioner Mashburn.  
Vote: Unanimous
24. To receive Presidents' Reports and take any related action:
  - a. Denton County ESD 1 - none
  - b. Denton County ESD 2 - none
25. Received Vice Presidents' Reports and take any related action:
  - a. Denton County ESD No.1 Call Reports, including:
    - i. Denton County ESD 1 – Chief Miller
    - ii. Roanoke FD - absent
    - iii. Justin Community Volunteer FD - absent
  - b. Denton County ESD 2 – Chief Miller
26. Received Treasurers' Report:
  - a. Denton County ESD 1
    - i. Reviewed and discussed Monthly Budget Report
    - ii. Updated on status of AVFD dissolution
    - iii. General discussion on District's financial condition
    - iv. Discussed merits of ESD No 1 pursuing sales tax option. Commissioner Merrill motioned to approve exploring feasibility of sales tax; 2<sup>nd</sup> by Commissioner Pape.  
Vote: Unanimous
  - b. Denton County ESD 2
    - i. Reviewed and discussed Monthly Budget Report

27. To receive Assistant Treasurers' Reports and take any related action:
  - a. Denton County ESD 1 - none
  - b. Denton County ESD 2 - none
  
28. To receive Secretaries' Reports and take any related action:
  - a. Denton County ESD 1 - none
  - b. Denton County ESD 2 - none
  
29. Received Communications Report from Megan Reynolds Director of Community Outreach and Public Relations.
  
30. The Boards of Denton County ESD No. 1 and 2 convened into Closed Session at 8:21pm to meet To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters and Government Code §551.071 to consult with legal counsel.  
  
The Boards reconvened into Open Session at 9:15pm.  
  
No action taken.
  
31. Commissioner updates and announcements - none
  
32. To discuss any items which need to be on the agenda for subsequent District meetings – none.
  
33. President Rettig adjourned Denton County ESD 1 at 9:15pm.  
President Grubb adjourned Denton County ESD 2 at 9:15pm.

PASSED AND APPROVED BY THE DENTON COUNTY ESD No. 1 AND DENTON COUNTY ESD No. 2 ON THIS 16th DAY OF APRIL, 2026.

  
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David Rettig, ESD 1 President

  
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Jeffrey Grubb, ESD 2 President

  
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Jared Harwell, ESD 2 Secretary

  
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Jerry Kirby, ESD 2 Secretary