

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, January 15, 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 5:32pm; Megan Reynolds conducted roll call and established quorum – all present.

Vice President Welsh called Denton County ESD 2 meeting to order at 5:32pm; Megan Reynolds conducted roll call and established quorum – Grubb arrived at 5:36pm.

2. Invocation by Commissioner Merrill and Pledges by President Rettig.
3. No Public Comment received.
4. Consent Agenda –
 - a. Approved minutes of Denton County ESD No. 1 prior meetings
 - i. Regular Meeting Minutes - December 16, 2025
 - b. Approved minutes of Denton County ESD No. 2 prior meetings
 - i. Regular Meeting Minutes - December 16, 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

ESD 1: Commissioner Harwell motioned to approve consent agenda as presented; 2nd by Commissioner Mashburn.

Vote: Unanimous

ESD 2: Commissioner Kirby motioned to approve consent agenda as presented; 2nd by Commissioner Funderburg.

Vote: Unanimous

5. Non-Consent Agenda: none.
6. Received the Fire Chief's Report from Chief Vaughan.

7. Received a report from Martinez Architects on District construction matters for the District's modular fire station project with Crossland Construction Company and EMB. No action taken.
8. Received an update on the vehicle purchases budgeted for FY26 and discussed the capital asset (vehicle) replacement schedule. No action taken – bring back to Boards in February.
9. ESD 2 – Reviewed and discussed amending the FY26 budget. Commissioner Welsh motioned to approve FY26 Budget Amendment as presented; 2nd by Commissioner Kirby.
Vote: Unanimous
10. ESD 2 – Reviewed and discussed the creation of a Capital Projects Checking Account. Commissioner Kirby motioned to approve as presented; 2nd by Commissioner Welsh.
Vote: Unanimous
11. ESD 1 – Reviewed and discussed Investment Policy Adoption/Renewal. Commissioner Pape motioned to approve as presented; 2nd by Commissioner Merrill.
Vote: Unanimous
12. ESD 2 – Reviewed and discussed Investment Policy Adoption/Renewal. Commissioner Welsh motioned to approve; 2nd by Commissioner Funderburg.
Vote: Unanimous
13. ESD 1 – Reviewed and discussed membership for Denton County ESD No. 1 in the BuyBoard and HGAC Purchasing Cooperatives. Commissioner Harwell motioned to approve as presented; 2nd by Commissioner Pape.
Vote: Unanimous
14. ESD 2 – Reviewed and discussed membership for Denton County ESD No. 2 in the BuyBoard and HGAC Purchasing Cooperatives. Commissioner Kirby motioned to approve as presented; 2nd by Commissioner Funderburg.
Vote: Unanimous
15. Received Presidents' Reports - no related action:
 - a. Denton County ESD 1 – discussed letter to Union Pacific regarding safety at crossings.
 - b. Denton County ESD 2 – discussed letter to Union Pacific regarding safety at crossings.
16. Received Vice Presidents' Reports – no action taken:
 - a. Denton County ESD No.1 Call Reports, including:
 - i. Denton County ESD 1 from Chief Miller
 - ii. Roanoke FD - absent
 - iii. Justin Community Volunteer FD - absent
 - b. Denton County ESD 2 – discussed reappointments at Commissioners Court.

17. Received Treasurers' Report – no action taken:
 - a. Denton County ESD 1
 - i. Reviewed and Discussed Monthly Budget Report
 - b. Denton County ESD 2
 - i. Reviewed and Discussed Monthly Budget Report
18. Received Assistant Treasurers' Reports – no action taken:
 - a. Denton County ESD 1
 - b. Denton County ESD 2
19. Received Secretaries' Reports – no action taken:
 - a. Denton County ESD 1
 - b. Denton County ESD 2
20. Received Communications Report from Megan Reynolds Director of Community Outreach and Public Relations.
21. No Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
22. No Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
23. No Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
24. Commissioner updates and announcements – none.
25. Discussed items which need to be on the agenda for subsequent District meetings including February 12th date for next meeting due to hosting Denton County Election at Station 511.
26. Denton County ESD 1 and 2 Board Meetings adjourned at 6:46pm.

PASSED AND APPROVED BY THE DENTON COUNTY ESD No. 1 AND DENTON COUNTY ESD No. 2 ON THIS 12th DAY OF FEBRUARY, 2026.



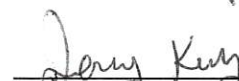
David Rettig, ESD 1 President



Jeffrey Grubb, ESD 2 President



Jared Harwell, ESD 1 Secretary



Jerry Kirby, ESD 2 Secretary