

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, April 16, 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. Regular Meeting Minutes – March 19, 2026
 - b. Approve minutes of Denton County ESD No. 2 prior meetings
 - i. Regular Meeting Minutes - March 19, 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. Denton County ESD 1: To review, discuss, and take action on two (2) FY26 mid-year addition-to-base (ATB) budget requests to include job descriptions and classifications for each request.
8. Denton County ESD 1: To present, discuss, and take action on the one (1) year representation agreement with Newland Real Estate.

9. 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.
10. Denton County ESD 1: To review, discuss, and take action for invoice payment on the customs tariffs to C & H Logistics, Inc. for the six (6) remaining fire station modules being shipped by Extreme Modular Buildings (EMB).
11. Denton County ESD 1: To review, discuss, and take action regarding any payments owed to Extreme Modular Buildings (EMB).
12. Denton County ESD 1: To review, discuss, and take action on the Town of Roanoke invoice for payment regarding the interlocal agreement for emergency services provided by Roanoke FD from October 2025 through April 2026.
13. Denton County ESD 1: To review, discuss, and take action on the Town of Roanoke interlocal agreement extension through the end of June 2026 for emergency services provided by Roanoke FD.
14. Denton County ESD 1: To receive, discuss, and take action regarding granting exemptions relative to the District's property tax levy.
15. Denton County ESD 2: To receive, discuss, and take action regarding granting exemptions relative to the District's property tax levy.
16. Denton County ESD 1: To receive, discuss, and take action in regard to setting monthly board meeting date.
17. Denton County ESD 2: To receive, discuss, and take action in regard to setting monthly board meeting date.
18. Denton County ESD 1: To review, discuss, and take action on setting the dates for the FY27 budget calendar as part of the FY27 budget kick-up presentation.
19. Denton County ESD 2: To review, discuss, and take action on setting the dates for the FY27 budget calendar as part of the FY27 budget kick-up presentation.
20. Denton County ESD 1: To review, discuss, and take action for reviewing and updating the Capital Replacement Guideline and the Capital Asset Replacement Schedule as part of the FY27 budget kick-off presentation.
21. Denton County ESD 2: To review, discuss, and take action for reviewing and updating the Capital Replacement Guideline and the Capital Asset Replacement Schedule as part of the FY27 budget kick-off presentation.
22. To receive Presidents' Reports and take any related action:

- a. Denton County ESD 1
 - b. Denton County ESD 2
23. 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
24. To receive Treasurers' Report and take any related action:
 - a. Denton County ESD 1
 - i. Review and Discuss March 2026 Budget Report
 - b. Denton County ESD 2
 - i. Review and Discuss March 2026 Budget Report
25. To receive Assistant Treasurers' Reports and take any related action:
 - a. Denton County ESD 1
 - b. Denton County ESD 2
26. To receive Secretaries' Reports and take any related action:
 - a. Denton County ESD 1
 - b. Denton County ESD 2
27. To receive Communications Report from Megan Reynolds Director of Community Outreach and Public Relations.
28. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
29. To meet in Closed Session pursuant to Government Code §551.074 to discuss District personnel matters.
30. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
31. To review, discuss, and take action regarding any personnel matters.
32. Commissioner updates and announcements.
33. To discuss any items which need to be on the agenda for subsequent District meetings.
34. 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 April 9th, 2026. This agenda is also posted on the Districts' websites.