

**SPECIAL MEETING MINUTES OF
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2 held a meeting on **Monday, February 3, 2025** at **4 p.m.** at the following location in the District: **Denton County Emergency Services District No. 1 Station 511, located at 511 Gibbons South, Argyle, Texas 76226.**

The District considered and acted upon the following matters:

1. President Sheldon Gilbert called the meeting to order at 4:01pm; Megan Reynolds established roll call and established quorum – Commissioner Grubb present.
2. Invocation by President Gilbert.
3. Pledge of Allegiance: US and Texas Flag by Megan Reynolds.
4. No public comment received.
5. Reviewed and discussed the guaranteed maximum price amendment from Crossland Construction Company. No action taken.
6. To pay and authorize District bills and fund transfers required for operational expenses, payroll expenses and capital expenses, including any necessary ACH transfers. No action taken.
7. No closed session.
8. No Commissioner updates and announcements.
9. Discussed items which need to be on the agenda for subsequent District meetings. Commissioner Pape motioned to schedule a work session about cost allocations between ESD 1 and 2.
10. Commissioner Welsh motioned to adjourn at 4:50pm; 2nd by Commissioner Kirby.
Vote: Unanimous

PASSED AND APPROVED BY THE BOARD OF COMMISSIONER THIS 20TH DAY OF FEBRUARY 2025.

BY:



SHELDON GILBERT, BOARD PRESIDENT



JERRY KIRBY, BOARD SECRETARY