

**NOTICE OF PUBLIC MEETING - REVISED**  
**UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a **SPECIAL MEETING** on **February 28, 2022** at **5:00 p.m.** at the following location: Upshur County Courthouse, Third Floor, Old Commissioners Courtroom, 100 W. Tyler Street, Gilmer, Texas 75644.

The District will consider and act upon the following matters:

1. Open meeting.
2. Call meeting to order, Roll Call of Board and establish quorum.
3. To receive public comment.
4. To review and take action to engage the law firm of Coveler & Peeler, PC as special counsel.
5. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
6. To review and take action regarding payments by the District to Glenwood Volunteer Fire Department and/or on behalf of Glenwood Volunteer Fire Department.
7. To consult with the Upshur County District Attorney's Office regarding potential misappropriation of District funds.
8. To review and take action regarding the District's contract with Glenwood Volunteer Fire Department to provide fire and rescue services within the District.
9. To review and take action regarding the provision of emergency services within the District, including assignment of coverage areas for contracted departments.
10. Adjournment.

UPSHUR COUNTY EMERGENCY  
SERVICES DISTRICT NO. 1

By: Marc Nichols (TR)  
Marc Nichols, President

This Meeting Notice and Agenda was filed with the County Clerk's Office, posted at the Upshur County courthouse bulletin board, posted at the Gilmer Fire Station, and posted on the District's website at least 72 hours prior to the meeting.

UPSHUR COUNTY EMERGENCY SERVICES  
DISTRICT NO. 1 BOARD OF COMMISSIONERS

Marc Nichols – President  
Mike Fennell – Vice-President  
Michael Kuza – Secretary  
Scott Mischnick – Treasurer/Asst. Secretary  
Cloddie Henson

FILED  
TERRI ROSS  
COUNTY CLERK  
2022 FEB 24 PM 4:59  
BY J. R.  
UPSHUR COUNTY, TX.  
DEPUTY

**NOTICE OF PUBLIC MEETING - REVISED**  
**UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a **SPECIAL MEETING** on **February 28, 2022** at **7:00 p.m.** at the following location: Harmony Fire Station, 1022 Jaguar Road, Big Sandy, Texas 75755.

The District will consider and act upon the following matters:

1. Open meeting.
2. Call meeting to order, Roll Call of Board and establish quorum.
3. To receive public comment.
4. To review and take action on new station for Harmony VFD.
5. Adjournment.

UPSHUR COUNTY EMERGENCY  
SERVICES DISTRICT NO. 1

By: Marc Nichols (TR)  
Marc Nichols, President

This Meeting Notice and Agenda was filed with the County Clerk's Office, posted at the Upshur County courthouse bulletin board, posted at the Gilmer Fire Station, posted at the Harmony VFD station, and posted on the District's website at least 72 hours prior to the meeting.

UPSHUR COUNTY EMERGENCY SERVICES  
DISTRICT NO. 1 BOARD OF COMMISSIONERS

Marc Nichols – President  
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