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TERRI ROSS
COUNTY CLERK

2023 MAY -5 PM 1:12

AMENDED NOTICE OF PUBLIC MEETING
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 meeting on **MAY 8, 2023** at **7:00 P.M.** at the following location: West Mountain Fire Department, 932 Todd Road, Gilmer, Texas 75645

UPSHUR COUNTY, TX.
BY T. Ross
DEPUTY

1. Open meeting.
2. Call meeting to order, Roll Call of Board and establish quorum.
3. Public comment.
4. Consider and take action on approval of:
 - A. The minutes of the previous meeting;
 - B. Accounts payable.
5. Discuss and take action regarding Harmony Consolidated VFD station.
6. Discuss and take action regarding logo design for the Upshur County ESD #1.
7. Discuss and take action regarding the renewal of the FCC license.
8. Discuss and take action regarding the sales tax estimate report.
9. Discuss and take action on signing Gilmer National Bank forms regarding the old Glenwood VFD accounts.
10. Discuss and take action on adopting guidelines for dispatch.
11. Report/discuss on training school and future use of drop tanks, turbo draft options.
12. Discuss annual department inspection reports.
13. Discuss and take action to update Policy #5 regarding submission of monthly expense reports and setting a deadline to submit electronically.
14. Discuss and take action to pay bills for Bettie VFD as submitted and approved.
15. Discuss and take action to pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
16. Discuss and take action to pay bills for Ewell VFD as submitted and approved.
17. Discuss and take action to pay bills for Harmony VFD as submitted and approved.
18. Discuss and take action to pay bills for Pleasant Grove VFD as submitted and approved.
19. Discuss and take action to pay bills for Pritchett VFD as submitted and approved.
20. Discuss and take action to pay bills for Simpsonville VFD as submitted and approved.
21. Discuss and take action to pay bills for West Mountain VFD as submitted and approved.
22. Discuss and take action on any insurance claim payouts to rural departments.
23. Discuss and take action on any grant reimbursement requests submitted.
24. Discuss and take action on any budget amendments.
25. Discuss and take action on items to be considered for next month's agenda.
26. Adjournment.

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Michael Kuza (JR)
Michael Kuza, President

This Meeting Notice and Agenda was filed with the County Clerk's Office, posted at the Upshur County courthouse bulletin board, 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

Michael Kuza – President
Bobby Jenkins – Vice-President
Kenny Southwell - Secretary/Asst. Treasurer
Scott Mischnick – Treasurer/Asst. Secretary
Cloddie Henson

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code and/or personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.