

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 Special meeting on **JUNE 26, 2023 at 4:00 P.M.** at the following location: Upshur County Courthouse, Third Floor, Upshur County 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. Hear from Marc Nichols, Upshur County Emergency Management Coordinator, regarding radio grant and take action if necessary.
5. To discuss and take action on adopting guidelines for dispatch.
6. To discuss and take action regarding annual policy/questionnaire for departments.
7. To discuss and take action to pay bills for Bettie VFD as submitted and approved.
8. To discuss and take action to pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
9. To discuss and take action to pay bills for Simpsonville VFD as submitted and approved.
10. To schedule budget hearing.
11. Adjournment.

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Michael Kuza (TR)
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

FILED
UPSHUR
COUNTY CLERK

JUN 22 2023 1:00 P.M.

UPSHUR COUNTY, TX.
BY T. Rose
DEPUTY

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.