

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

P.O. Box 1432, Gilmer, Texas 75644

FILED
COUNTY CLERK

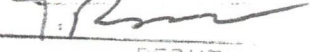
2025 FEB -1 PM 1:35

February 10, 2025

6:00 P.M.

Upshur County Courtroom

UPSHUR COUNTY, TX

BY 
DEPUTY

Temporary Upshur County Courthouse, 150 E. Jefferson, Gilmer, Texas 75644

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **FEBRUARY 10, 2025 at 6:00 P.M.** at the following location: Upshur County Courtroom, Temporary Upshur County Courthouse, 150 E. Jefferson, Gilmer, Texas 75644.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Pursuant to Policy Number 3 of the Upshur County Emergency District No. 1, anyone wishing to address the Board must sign up on the provided sign-up sheet along with the items they wish to speak about prior to the meeting being called to order. Individual members of the public may address the Board for a maximum of 3 minutes on any matter. Members of the public may collectively address the Board for a total of 30 minutes on any single matter. Individuals may address the Board once per item. No formal action, discussion, deliberation, or comment will be made for items not on this agenda. Any individual wishing to speak during a particular agenda item after the public comment section must wait to be recognized by the chairperson. It is the Board's discretion to hear any comment from individuals on agenda items after the public comment section.

1. Call to order and establish quorum.
2. Public comment.
3. Announcements:
 - A. Update on remodel of Ewell substation (Lafayette);
 - B. Update on radio reprogramming and new radio installs; and
 - C. Report from Commissioners from their attendance at the SAFE-D conference.
4. Consent agenda items:
 - A. Approval of the minutes of the January 13, 2025 and January 21, 2025 meetings;
 - B. Accounts Payable; and
 - C. Approval of reimbursements to departments for invoices submitted for the month of December 2024.

5. Approval of expenditures purchased with the ESD's credit card and authorization to pay credit card invoice due on or about March 12, 2025.
6. Presentation by Emergency Networking to demonstrate reporting software.
7. Discuss and take action on amendments to current financial policies and creation of new policies, if needed.
 - a. Bank Loan Policy
 - b. Monthly Expense Report Policy
 - c. Funds Rollover Policy
8. Discuss and take action for installation of radios and antennae at the new Harmony station.
9. Discuss and take action regarding the appointment of members to serve on the Retirement Board.
10. Discuss and take action to pay TCMC final draw of \$94,123.52 for the new construction of the Harmony VFD station.
11. Discuss and take action on any insurance claim payouts to rural departments.
12. Discuss and take action on any grant reimbursement requests submitted.
13. Discuss and take action on items to be considered for next month's agenda.
14. Adjournment.

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Kenny Southwell (PR)
Kenny Southwell, 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
Kenny Southwell – President
Scott Mischnick – Vice-President
Raymond Cook - Secretary/Asst. Treasurer
Brian Jones – Treasurer/Asst. Secretary
Garon Wade

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.