

# UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AUGUST 22, 2022

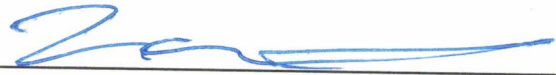
6:00 P.M.

## MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on August 22, 2022, in the Upshur County Courtroom, Upshur County Courthouse, Gilmer, Texas.

### The District considered and acted upon the following matters:

- 1) **Open meeting.** The meeting was opened at 6:00 p.m. by Marc Nichols.
- 2) **Call meeting to order, Roll Call of Board and establish quorum.** Marc Nichols called the meeting to order. Marc Nichols determined a quorum with Michael Kuza, Scott Mischnick, Cloddie Henson, and Bobby Jenkins being present.
- 3) **To receive public comment.** Shelby Henderson presented proposed contract guidelines to the Board.
- 4) **To discuss and take action to set the proposed tax rate by record vote.** Motion by Scott Mischnick with a second by Michael Kuza to set the proposed tax rate at \$0.0646 per \$100 valuation. Motion carried 5-0. Unanimous vote in favor.
- 5) **To discuss and take action on contract guidelines for ESD #1.** Discussion regarding grammatical corrections to the contract. No action.
- 6) **To discuss and take action on dispatching contract.** Discussion regarding wording correction to the contract. No action.
- 7) **To discuss and take action regarding Response Master.** No action.
- 8) **BUDGET WORKSHOP.**
- 9) **Set hearing to adopt the budget and set the tax rate.** Motion by Michael Kuza with a second by Bobby Jenkins to hold the public hearing on September 1, 2022 at 6:00 p.m. with the hearing to adopt the budget and set the tax rate to be held at 6:15 p.m. Motion carried 5-0. Unanimous vote in favor.
- 10) **Adjournment.** Motion by Michael Kuza and second by Cloddie Henson to adjourn. Motion carried 5-0. Unanimous vote in favor.



Presiding Officer Signature

Title: President

Date: 9-12-22