

# UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

AUGUST 1, 2022

7:00 P.M.

## MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on August 1, 2022, in the Upshur County Courtroom, Upshur County Courthouse, 100 W. Tyler Street, Gilmer, Texas.

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

- 1) **Open meeting.** The meeting was opened at 7:00 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.**
- 4) **To discuss and take action on contract guidelines for ESD #1.** No action.
- 5) **To discuss and take action on dispatching contract.** No action.
- 6) **BUDGET WORKSHOP.**
- 7) **Adjournment.** Motion by Michael Kuza and second by Bobby Jenkins to adjourn. Motion carried 5-0. Unanimous vote in favor.



Presiding Officer Signature

Title: President

Date: 8-8-22