

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 **APRIL 11, 2022** at **7:00 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. To read and take action on approval of the minutes from the regular meeting held March 14, 2022.
5. To review and discuss quotes submitted for the new station for Harmony VFD.
6. To discuss the individual fire department budgets and set deadlines for submitting proposals for upcoming budget year.
7. To discuss command vehicles.
8. To pay the City of Gilmer for dispatching services for the month of March, 2022.
9. To pay bills for the Upshur County Emergency Services District No. 1 as submitted and approved.
10. To pay bills for the following fire departments as submitted and approved: East Mountain VFD; Ewell VFD; Glenwood VFD; Harmony VFD; Pritchett VFD; and West Mountain VFD.
11. To pay bills for Bettie VFD as submitted and approved.
12. To pay bills for Pleasant Grove VFD as submitted and approved.
13. To pay bills for Simpsonville VFD as submitted and approved.
14. To review and take action on any insurance claim payouts to rural departments.
15. To review and take action on any grant reimbursement requests submitted.
16. To review and take action on any budget amendments.
17. To review and discuss any items to be considered for next month's agenda.
18. Adjournment.

FILED
TERRI ROSS
COUNTY CLERK

2022 APR -7 AM 10:39

UPSHUR COUNTY, TX.

BY J. R.
DEPUTY

2022 APR 7 10:39 AM
UPSHUR COUNTY, TX.

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Marc Nichols (TR)
Marc Nichols, President

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

Marc Nichols – President

Michael Kuza – 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.