

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 **SEPTEMBER 12, 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 August 8, 2022; special meeting held August 22, 2022; public hearing held September 1, 2022; and special meeting held September 1, 2022.
5. To review and discuss the new station for Harmony VFD.
6. To discuss and take action on contracts for firefighting services between the ESD #1 and the fire departments in the district.
7. To discuss and take action on the dispatching contract with the City of Gilmer.
8. To discuss and take action on the contracts for firefighting services between the ESD #1 and the cities of Big Sandy, Gilmer, and Gladewater.
9. To discuss and take action regarding remaining funds left in the individual department budgets at the end of the fiscal year.
10. To pay the fourth quarterly installment to the Upshur County Appraisal District.
11. To pay the fourth quarterly installments to the contracting city departments.
12. To pay the City of Gilmer for dispatching services for the month of August, 2022.
13. To pay bills for the Upshur County Emergency Services District No. 1 as submitted and approved.
14. To pay bills for Bettie VFD as submitted and approved.
15. To pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
16. To pay bills for Ewell VFD as submitted and approved.
17. To pay bills for Harmony VFD as submitted and approved.
18. To pay bills for Pleasant Grove VFD as submitted and approved.
19. To pay bills for Pritchett VFD as submitted and approved.
20. To pay bills for Simpsonville VFD as submitted and approved.
21. To pay bills for West Mountain VFD as submitted and approved.
22. To review and take action on any insurance claim payouts to rural departments.
23. To review and take action on any grant reimbursement requests submitted.
24. To review and take action on any budget amendments.
25. To review and discuss any items to be considered for next month's agenda.
26. Adjournment.

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Marc Nichols (PR)
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
Bobby Jenkins

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.

FILED
TERRI ROSS
COUNTY CLERK
2022 SEP - 7 PM 1:11
UPSHUR COUNTY, TX.
BY T. Ross
DEPUTY