

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

P.O. Box 1432, Gilmer, Texas 75644

July 28, 2021

4:15 P.M.

**Gilmer Fire Station
120 Henderson, Gilmer, Texas**

FILED
UPSHUR
COUNTY CLERK

JUL 23 2021 4:00 AM

UPSHUR COUNTY, TX.
BY T. Ross
DEPUTY

Notice is hereby given that the Board of Directors of the UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 will hold a SPECIAL MEETING on the 28th day of July, 2021, at 4:15 p.m. at the following place in the District: Gilmer Fire Station, 120 Henderson, Gilmer, Texas 75644.

AGENDA

The District will consider and act upon the following matters:

1. Open meeting.
2. Call to order.
3. Determine quorum present.
4. Public comment.
5. Pay bill for East Mountain VFD for truck.
6. Discuss and take action on Glenwood VFD engine repair or replacement.
7. Pay bills for Pritchett VFD as submitted and approved.
8. BUDGET WORKSHOP
9. Adjourn

This is to certify that this Agenda was posted in the County Clerk's Office and on the posting board located on the 2nd floor of the Upshur County courthouse prior to 4:15 p.m. on Friday, July 23, 2021.

Marc Nichols (TR)
Marc Nichols

UPSHUR COUNTY EMERGENCY SERVICES
DISTRICT NO. 1 BOARD OF DIRECTORS

Marc Nichols – President

David Tackett – Vice-President

Michael Kuza – Secretary

Gary Smith – Treasurer/Asst. Secretary

Cloddie Henson - Member