UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 P.O. Box 1432, Gilmer, Texas 75644

September 13, 2021 6:30 P.M.

Gilmer Fire Station
120 Henderson, Gilmer, Texas

SPECIAL MEETING

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 13th day of September, 2021, at 6:30 p.m. at the following place in the District: Gilmer Fire Station, 120 Henderson Street, 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. Adopt Budget for the 2021-2022 fiscal year.
- 5. Set Tax Rate.
- 6. Adjournment.

This is to certify that I posted this Agenda in the County Clerk's Office and on the posting board located on the 2nd floor of the Upshur County courthouse prior to 6:30 p.m. on Thursday, September 9, 2021.

Marc Nichols, President

UPSHUR COUNTY EMERGENCY SERVICES
DISTRICT NO. 1 BOARD OF DIRECTORS
Marc Nichols – President
David Tackett – Vice-President
Michael Kuza – Secretary
Gary Smith – Treasurer/Assistant Secretary
Cloddie Henson - Member