

# UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1


AUGUST 31, 2021

8:30 A.M.

## MINUTES

A Special meeting of the Upshur County Emergency Services District No. 1 Board of Directors was held on August 31, 2021, at the Gilmer Fire Station, 120 Henderson, Gilmer, Texas.

- 1) **Open meeting.** The meeting was opened at 8:30 a.m. by Michael Kuza.
- 2) **Call to order.** Michael Kuza called the meeting to order. Prayer was led by Michael Kuza.
- 3) **Determine quorum present.** Michael Kuza determined a quorum was present with Michael Kuza, Gary Smith, and David Tackett being present.
- 4) **Public Comment.** None
- 5) **Discuss and take action to set the proposed tax rate.** Motion was made by David Tackett and second by Gary Smith to set the proposed tax rate at \$0.07 per \$100 valuation. Motion carried 3-0. Unanimous vote in favor.
- 6) **Adjournment.** Motion by David Tackett and second by Gary Smith to adjourn. Motion carried 3-0. Unanimous vote in favor.

  
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Presiding Officer Signature  
Title: Secretary

Date: 9-13-21