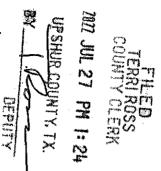
UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 P.O. Box 1432, Gilmer, Texas 75644

August 1, 2022

7:00 P.M.
Upshur County Courtroom
Upshur County Courthouse, Gilmer, Texas 75644



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 **SPECIAL MEETING** on **AUGUST 1, 2022** at **7:00 P.M.** at the following location: Upshur County Courtroom, Upshur County Courthouse, 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 discuss and take action on contract guidelines for ESD #1.
- 5. To discuss and take action on dispatching contract.
- 6. BUDGET WORKSHOP.
- 7. Adjournment.

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

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.