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

August 22, 2022

6:00 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 22, 2022** at **6:00 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. Discuss and take action to set the proposed tax rate by record vote.
5. To discuss and take action on contract guidelines for ESD #1.
6. To discuss and take action on dispatching contract.
7. To discuss and take action regarding Response Master.
8. BUDGET WORKSHOP.
9. Set hearing to adopt the budget and set the tax rate.
10. Adjournment.

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Marc Nichols (TR)
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.