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 **November 17, 2022** at **4:00 p.m.** at the following location: Harmony Fire Station, 11289 State Hwy. 154, Big Sandy, Texas 75755.

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 the new station for Harmony VFD.
- 5. To discuss and take action on the TFS grant for Pritchett VFD.
- 6. Adjournment.

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

By: Marc Nichols tres
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.