

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 meeting on **DECEMBER 12, 2022** at **7:00 P.M.** at the following location: Upshur County Courthouse, Third Floor, Upshur County Courtroom, 100 W. Tyler Street, 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 read and take action on approval of the minutes from the regular meeting held November 14, 2022.
5. To discuss and take action regarding the Harmony VFD fire station.
6. To discuss and take action regarding policies for ESD #1.
7. To discuss and take action on expenses and other related items regarding the Bettie VFD tanker.
8. To pay the City of Gilmer for dispatching services for the month of November, 2022.
9. To pay the first quarterly installment to the Upshur County Appraisal District.
10. To pay the first quarterly installments to the City of Gilmer, City of Big Sandy, and City of Gladewater.
11. To pay bills for the Upshur County Emergency Services District No. 1 as submitted and approved.
12. To pay bills for Bettie VFD as submitted and approved.
13. To pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
14. To pay bills for Ewell VFD as submitted and approved.
15. To pay bills for Harmony VFD as submitted and approved.
16. To pay bills for Pleasant Grove VFD as submitted and approved.
17. To pay bills for Pritchett VFD as submitted and approved.
18. To pay bills for Simpsonville VFD as submitted and approved.
19. To pay bills for West Mountain VFD as submitted and approved.
20. To review and take action on any insurance claim payouts to rural departments.
21. To review and take action on any grant reimbursement requests submitted.
22. To review and take action on any budget amendments.
23. To review and discuss any items to be considered for next month's agenda.
24. Adjournment.

BY 
UPSHUR COUNTY, TX.
DEPUTY

2022 DEC -8 PM 1:29

FILED
TERRY ROSS
COUNTY CLERK

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.