

**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 January 30, 2023 at 11:30 am at the following location: La Finca Mexican Restaurant located at 200 Warren St, Gilmer, TX 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 authorizing expenditures for Title Search and/or Title Policy for Harmony VFD property.
5. Adjournment.

This meeting notice and agenda was filed with the County Clerk's Office, posted at the Upshur County Courthouse bulletin board 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  
Michael Kuza-President  
Bobby Jenkins-Vice-President  
Kenny Southwell-Secretary/Asst. Treasurer  
Scott Mischnick-Treasurer/Asst. Secretary  
Cloddie Henson

FILED  
TERRI ROSS  
COUNTY CLERK  
2023 JAN 26 AM 10:06  
UPSHUR COUNTY, TX  
BY RT  
DEPUTY

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consulting 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.

Upshur County Emergency Services District No.1

By: Michael Kuza

Michael Kuza, President