


NOTICE OF PUBLIC MEETING
UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

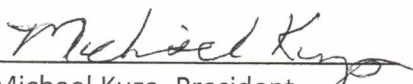
Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a Special meeting on **JANUARY 23, 2023 at 4:00 P.M.** at the following location: Upshur County Courthouse, Third Floor, Upshur County Courtroom, 100 W. Tyler Street, Gilmer, Texas 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 discuss and take action regarding the Harmony VFD fire station expenses
5. To discuss and take action regarding insurance payment for the East Mountain VFD truck.
6. To discuss reimbursement to Michael Kuza for hotel charges made to his personal credit card for upcoming stay for SAFE-D conference.
7. To discuss and take action regarding audit for ESD #1.
8. To discuss and take action regarding authorized signors to the bank accounts at Gilmer National Bank.
9. Adjournment.

FILED
TERRI ROSS
COUNTY CLERK
2023 JAN 19 PM 2:17
UPSHUR COUNTY, TX
BY: 
DEPUTY

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: 
Michael Kuza, 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
Michael Kuza – President
Bobby Jenkins – Vice-President
Kenny Hankins – Secretary/Asst. Treasurer
Scott Mischnick – Treasurer/Asst. Secretary
Cloddie Henson

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.