

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

DECEMBER 12, 2022

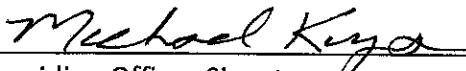
6:00 P.M.

MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on December 12, 2022, in the Upshur County Courtroom located in the Upshur County Courthouse, Gilmer, Texas 75644.

The District considered and acted upon the following matters:

- 1) **Open meeting.** The meeting was opened at 6:03 p.m. by Marc Nichols.
- 2) **Call meeting to order, Roll Call of Board and establish quorum.** Marc Nichols called the meeting to order. Marc Nichols determined a quorum was present with Michael Kuza, Scott Mischnick, Cloddie Henson, and Bobby Jenkins present.
- 3) **To receive public comment.** None
- 4) **To discuss and take action on the new station for Harmony VFD.** Bobby Jenkins made a motion to table. Motion died for lack of a second. Michael Kuza made a motion with a second by Scott Mischnick to set this matter for further discussion and finalization for Friday, December 16, 2022, at 2:00 p.m. Motion carried 5-0. Unanimous vote in favor.
- 5) **Adjournment.**



Presiding Officer Signature
Title: President

Date: 1-9-2023