

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

DECEMBER 16, 2022

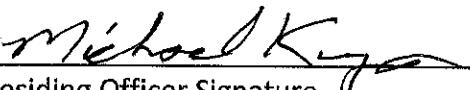
2:00 P.M.

MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on December 16, 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 2:00 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 regarding the Harmony VFD fire station.** Scott Mischnick made a motion with a second by Marc Nichols to proceed with the build contingent on a deed drawn up to transfer the property and an ESD representative be appointed to oversee the project with Chief Henderson. Vote was 2 for and 3 against. Motion failed. No further action.
- 5) **Adjournment.** Motion by Cloddie Henson with a second by Michael Kuza to adjourn. Motion carried 5-0. Unanimous vote in favor.



Presiding Officer Signature
Title: President

Date: 1-9-2023