## 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 **MAY 12, 2023** at **12:00 P.M.** at the following location: La Finca Mexican Restaurant, 200 Warren Street, 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. Discuss and take action regarding payment to Circle S Electric, Inc. for electrical work to install the new Cascade system at the Bettie Fire Station.
- 4. Discuss sales tax election.
- 5. Adjournment.

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, 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.

FILED UPSHUR COUNTY CLERK

MAY - 9 2023

UPSHUR COUNTY, TX.