


**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 meeting on **JULY 10, 2023** at **7:00 P.M.** at the following location: Upshur County Courtroom, Upshur County Courthouse, 100 Tyler Street, Gilmer, Texas 75644

1. Open meeting.
2. Call meeting to order, Roll Call of Board and establish quorum.
3. Public comment.
4. Consider and take action on approval of:
  - A. The minutes of the previous meetings;
  - B. Accounts payable;
  - C. Excess tax proceeds from Linebarger Goggan Blair & Sampson, LLP;
5. Discuss and take action regarding Harmony Consolidated VFD station.
6. Report/discuss on training school and future use of drop tanks, turbo draft options.
7. Discuss and take action for purchasing burn ban banners for the county fire departments.
8. Discuss and take action regarding automated e-mail reply from [board@esd.com](mailto:board@esd.com).
9. Discuss and take action regarding budget template and budget deadline.
10. Schedule budget hearing.
11. Discuss and take action to pay bills for Bettie VFD as submitted and approved.
12. Discuss and take action to pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
13. Discuss and take action to pay bills for Ewell VFD as submitted and approved.
14. Discuss and take action to pay bills for Harmony VFD as submitted and approved.
15. Discuss and take action to pay bills for Pleasant Grove VFD as submitted and approved.
16. Discuss and take action to pay bills for Pritchett VFD as submitted and approved.
17. Discuss and take action to pay bills for Simpsonville VFD as submitted and approved.
18. Discuss and take action to pay bills for West Mountain VFD as submitted and approved.
19. Discuss and take action on any insurance claim payouts to rural departments.
20. Discuss and take action on any grant reimbursement requests submitted.
21. Discuss and take action on any budget amendments.
22. Discuss and take action on items to be considered for next month's agenda.
23. Adjournment.

FILED  
TERRI ROSS  
CLERK  
2023 JUL -6 PM 2:26  
UPSHUR COUNTY, TX.  
BY:   
PREPIT

UPSHUR COUNTY EMERGENCY  
SERVICES DISTRICT NO. 1

By: Michael Kuza (TR)  
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 Southwell - 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.*