

**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 **JULY 31, 2023** at **6:00 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 January 12, 2024 ICS 300 training.
5. To discuss and take action regarding the deposit for the Civic Center of \$300.00.
6. To discuss and take action to pay bills for Bettie VFD as submitted and approved.
7. To discuss and take action to pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
8. BUDGET WORKSHOP.
9. Adjournment.

FILED  
TERRI ROSS  
COUNTY CLERK  
2023 JUL 28 AM 10:41  
UPSHUR COUNTY, TX.  
BY T. Ross  
DEPUTY

UPSHUR COUNTY EMERGENCY  
SERVICES DISTRICT NO. 1

By: Michael Kuza (TK)  
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.*