

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

P.O. Box 1432, Gilmer, Texas 75644

FILED
TERRI ROSS
COUNTY CLERK
2024 MAY -7 AM 8:50

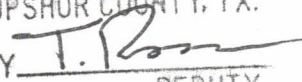
May 13, 2024

6:00 P.M.

Upshur County Courtroom

Temporary Upshur County Courthouse, 150 E. Jefferson, Gilmer, Texas 75644

UPSHUR COUNTY, TX.

BY  DEPUTY

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **MAY 13, 2024** at **6:00 P.M.** at the following location: Upshur County Courtroom, Temporary Upshur County Courthouse, 150 E. Jefferson, Gilmer, Texas 75644.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Pursuant to Policy Number 3 of the Upshur County Emergency District No. 1, anyone wishing to address the Board must sign up on the provided sign-up sheet along with the items they wish to speak about prior to the meeting being called to order. Individual members of the public may address the Board for a maximum of 3 minutes on any matter. Members of the public may collectively address the Board for a total of 30 minutes on any single matter. Individuals may address the Board once per item. No formal action, discussion, deliberation, or comment will be made for items not on this agenda. Any individual wishing to speak during a particular agenda item after the public comment section must wait to be recognized by the chairperson. It is the Board's discretion to hear any comment from individuals on agenda items after the public comment section.

1. Open meeting.
2. Call meeting to order, Roll Call of Board and establish quorum.
3. PUBLIC COMMENT
4. BUDGET DISCUSSION
5. Announcements:
 - A. Update on Repeater;
 - B. Gladewater contract update;
 - C. Update regarding Ewell VFD insurance claim; and
 - D. Update regarding Glenwood station.
6. Consider and take action on approval of:
 - A. The minutes of the meetings held April 8, 2024; April 18, 2024; and April 30, 2024;
 - B. Accounts payable; and

- C. Pay bills for the rural fire departments as submitted and approved.
7. Discuss and take action regarding updates to the 911 map provided by ETCOG.
 8. Presentation from Scott Miller regarding Texas Emergency Service Retirement system.
 9. Discuss and take action to adopt a Resolution for Records Retention Policy.
 10. Discuss and set a time and date for the next Strategic Planning meeting.
 11. Discuss and take action to award bid for the Harmony VFD fire station.
 12. Discuss and take action on the audit report submitted by Margaret Nixon for the FYE 2023 and pay the invoice submitted.
 13. Discuss and take action on payment for the Pritchett chassis from Danko Emergency Equipment.
 14. Discuss and take action on any insurance claim payouts to rural departments.
 15. Discuss and take action on any grant reimbursement requests submitted.
 16. Discuss and take action on any budget amendments.
 17. Discuss and take action on items to be considered for next month's agenda.
 18. Adjournment.

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Kenny Southwell (TR)
Kenny Southwell, 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
Kenny Southwell – President
Scott Mischnick – Vice-President
Ray Cook - Secretary/Asst. Treasurer
Brian Jones – Treasurer/Asst. Secretary
Anthony Depaepe

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.