

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1
P.O. Box 1432, Gilmer, Texas 75644

FILED
TERRI ROSS
COUNTY CLERK

2024 MAY 28 AM 11:00

May 31, 2024

1:00 P.M.

Upshur County Courtroom

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

UPSHUR COUNTY, TEXAS

BY T. Ross
DEPUTY CLERK

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 31, 2024** at **1:00 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. STRATEGIC PLANNING AND BUDGET DISCUSSIONS:
 - A. Budget discussion and draft overview/priorities;
 - B. Contract requirements overview and final draft;
 - C. Dispatch overview and final draft;
 - D. Ethics policy draft and discussion;
 - E. Driving and Accident Policy final draft.
5. BUSINESS:
 - A. Discuss banking deposits and accounts and take action to approve;
 - B. Vote to approve letter from Carlton Law Firm to Terry Conyers and Glenwood VFD;

- C. Discuss Upshur County ESD #1 fire station and take action if needed.
6. Discuss and take action to pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
7. Discuss and take action to pay bills for Simpsonville VFD as submitted and approved.
8. Adjournment.

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Kenny Southwell (FR)
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.