

JUL 12 2024

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

UPSHUR COUNTY, TX.
BY T. [Signature]
DEPUTY

July 15, 2024

6:00 P.M.

Upshur County Courtroom

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

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 **JULY 15, 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. Call to order and establish quorum
2. Public comment
3. Announcements:
 - A. Regular scheduled monthly meeting to be changed from August 12, 2024 to August 8, 2024.
4. Budget Discussion
5. Consent agenda items:
 - A. Minutes of the June 10, 2024 regular meeting and the June 24, 2024 strategic planning meeting.
 - B. Accounts Payable
 1. City of Gilmer (June Dispatching) \$ 3,000.00
 2. Terri Ross (June Bookkeeping/Clerical) \$ 750.00

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| 3. Terri Ross (Postage Reimbursement) | \$ 13.60 |
| 4. VFIS | \$ 304.64 |
| 5. ETEX (Draft) | \$ 103.95 |
| 6. Swepco (Draft) | \$ 20.42 |
| 7. The Carlton Law Firm (Special Projects) | \$ 81.33 |
| 8. The Carlton Law Firm (General) | \$ 337.62 |
- C. Pay rural fire departments for invoices submitted
- | | |
|-----------------------|------------|
| 1. Bettie VFD | \$ 970.10 |
| 2. East Mountain VFD | \$3,005.45 |
| 3. Ewell VFD | \$3,745.83 |
| 4. Pleasant Grove VFD | \$ 730.47 |
| 6. Pritchett VFD | \$3,736.98 |
| 7. Simpsonville VFD | \$2,131.58 |
| 8. West Mountain VFD | \$ 505.08 |
6. Discuss and take action to approve the Contract for Firefighting Services between Upshur County ESD #1 and City of Gladewater and payment for the first, second and third quarterly payments in the amount of \$8,750.00/per quarter = \$26,250.00.
 7. Discuss and take action regarding a retirement fund and/or supplemental pay for response for members of the volunteer departments.
 8. Discuss and consider adopting the tax and budget planning calendar for 2024 and authorize payment for tax process publications.
 9. Discuss and take action regarding the unencumbered fund balance for FY2024 requested by the Carlton Law Firm via email of June 26, 2024.
 10. Discuss and take action on any insurance claim payouts to rural departments.
 11. Discuss and take action on any grant reimbursement requests submitted.
 12. Discuss and take action on any budget amendments.
 13. Discuss and take action on items to be considered for next month's agenda.
 14. 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.