

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

**August 31, 2023**

**5:00 P.M.**

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

**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 **AUGUST 31, 2023** at **5:00 P.M.** at the following location: Upshur County Courtroom, Temporary Upshur County Courthouse, 150 E. Jefferson, Gilmer, Texas 75644.

1. Open meeting.
2. Call meeting to order, Roll Call of Board and establish quorum.
3. Public comment.
4. Discuss and take action regarding obtaining an insurance quote from MBI Fire.
5. Discuss and take action regarding hiring an attorney for legal advice and contracts.
6. Discuss and take action to pay bills for Harmony VFD as submitted and approved.
7. Discuss and take action on the repair of the ESD Tender located at the Gilmer Fire Station.
8. BUDGET DISCUSSION.
9. Adjournment.

FILED  
TERRI ROSS  
COUNTY CLERK

2023 AUG 28 PM 2:12

UPSHUR COUNTY, TX

BY

DEPUTY

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 posting 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.*