

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

October 9, 2023

7:00 P.M.

Upshur County Courtroom

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

FILED
TERRI ROSS
COUNTY CLERK
2023 OCT -6 AM 8:58
UPSHUR COUNTY, TX
BY [Signature]
DEPUTY

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 **OCTOBER 9, 2023** at **7:00 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. Consider and take action on approval of:
 - A. The minutes of the previous meetings;
 - B. Accounts payable.
4. Discuss Harmony Consolidated Fire Station and take action if needed.
5. Discuss and take action on the Contract for Dispatching Services Between the City of Gilmer and Upshur County Emergency Services District #1.
6. Discuss and take action on the Contract for Fire Fighting Services between the ESD #1 and the cities of Gilmer and Gladewater.
7. Discuss and take action regarding department's insured vehicles.
8. Discuss and take action regarding the West Mountain VFD insurance claim and approval for capital expenditures.
9. Discuss and take action regarding procuring audit services for the fiscal year 2022-2023.
10. Discuss and take action to pay bills for Bettie VFD as submitted and approved.
11. Discuss and take action to pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
12. Discuss and take action to pay bills for Ewell VFD as submitted and approved.
13. Discuss and take action to pay bills for Harmony VFD as submitted and approved.
14. Discuss and take action to pay bills for Pleasant Grove VFD as submitted and approved.
15. Discuss and take action to pay bills for Pritchett VFD as submitted and approved.
16. Discuss and take action to pay bills for Simpsonville VFD as submitted and approved.
17. Discuss and take action to pay bills for West Mountain VFD as submitted and approved.
18. Discuss and take action on any insurance claim payouts to rural departments.
19. Discuss and take action on any grant reimbursement requests submitted.
20. Discuss and take action on any budget amendments.

- 21. Discuss and take action on items to be considered for next month's agenda.
- 22. Adjournment.

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 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.