

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 special meeting on Monday February 27, 2023 at 4:00pm at the following location: TDR Contractors, 405 Old Coffeerville Road, Gilmer, TX 75644. Drive through the gates and park in the rear of building and enter back door. Meeting in the War Room on bottom floor.

The District will consider and act upon the following matters:

1. Open meeting.
2. Call meeting to order, Roll Call of Board and establish quorum.
3. To receive public comment.
4. To discuss and take action to purchase property from the Harmony Consolidated Fire Department for \$10.00.
5. To Discuss and take action to designate two members of the board authorized to sign purchase documents for Harmony Consolidated Fire Department.
6. Discuss and take action on signatures on authorization letter for VFIS payment and title transfer.
7. Discuss only status of HDL Companies progress.
8. Adjournment.

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

FILED
TERRY ROSS
COUNTY CLERK
2023 FEB 23 AM 8:08
UPSHUR COUNTY, TX.
BY *[Signature]*
DEPUTY

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consulting 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.

Upshur County Emergency Services District No.1
By: *[Signature]*
Michael Kuza, President