

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

FILED  
TERRI ROSS  
COUNTY CLERK  
2023 DEC -7 AM 8:18  
UPSHUR COUNTY, TX.  
BY T. Ross  
DEPUTY

December 11, 2023

7:00 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 **DECEMBER 11, 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. PUBLIC COMMENT
4. Consider and take action on approval of:
  - A. The minutes of the meeting held November 13, 2023;
  - B. Accounts payable.
5. Discuss and take action on paying bills for vehicles other than fire apparatus kept in stations.
6. Update regarding Harmony fire station.
7. Discuss and take action on allowing work on the radio communication/repeater system.
8. Discuss dispatching issues.
9. Discuss and take action to pay bills for Bettie VFD as submitted and approved.
10. Discuss and take action to pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
11. Discuss and take action to pay bills for Ewell VFD as submitted and approved.
12. Discuss and take action to pay bills for Harmony VFD as submitted and approved.
13. Discuss and take action to pay bills for Pleasant Grove VFD as submitted and approved.
14. Discuss and take action to pay bills for Pritchett VFD as submitted and approved.
15. Discuss and take action to pay bills for Simpsonville VFD as submitted and approved.
16. Discuss and take action to pay bills for West Mountain VFD as submitted and approved.
17. Discuss and take action on any insurance claim payouts to rural departments.
18. Discuss and take action on any grant reimbursement requests submitted.
19. Discuss and take action on any budget amendments.
20. Discuss and take action on items to be considered for next month's agenda.
21. 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  
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.*