

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 **MARCH 14, 2022** at **7:00 P.M.** at the following location: Upshur County Courthouse, Third Floor, Old Commissioners Courtroom, 100 W. Tyler Street, Gilmer, Texas 75644.

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 read and take action on approval of the minutes from the regular meeting held February 21, 2022; the special meeting held February 28, 2022 at 5:00 p.m.; and the special meeting held February 28, 2022 at 7:00 p.m.
5. To appoint a member of the Board of Commissioners as Assistant Treasurer.
6. To review and take action on new station for Harmony VFD.
7. To review and take action on E-dispatch upgrade from ETEX Telephone Coop.
8. To discuss a policy for paging out departments to gas odor calls with/without gas monitors.
9. To pay the City of Gilmer for dispatching services for the month of February, 2022.
10. To pay the second quarterly installment to the Upshur County Appraisal District.
11. To pay the second quarterly installments to the City of Gilmer, City of Big Sandy, and City of Gladewater.
12. To pay bills for the Upshur County Emergency Services District No. 1 as submitted and approved.
13. To pay bills for the following fire departments as submitted and approved: East Mountain VFD; Ewell VFD; Harmony VFD; Pritchett VFD; and West Mountain VFD.
14. To pay bills for Bettie VFD as submitted and approved.
15. To pay bills for Glenwood VFD as submitted and approved.
16. To pay bills for Pleasant Grove VFD as submitted and approved.
17. To pay bills for Simpsonville VFD as submitted and approved.
18. To review and take action on any insurance claim payouts to rural departments.
19. To review and take action on any grant reimbursement requests submitted.
20. To review and take action on any budget amendments.
21. To review and discuss any items to be considered for next month's agenda.
22. Adjournment.

FILED
TERRI ROSS
COUNTY CLERK

2022 MAR 10 AM 7:53

UPSHUR COUNTY, TX.

BY J. R.
DEPUTY

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Marc Nichols (JR)
Marc Nichols, President

This Meeting Notice and Agenda was filed with the County Clerk's Office, posted at the Upshur County courthouse bulletin board, posted at the Gilmer Fire Station, 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

Marc Nichols – President
Mike Fennell – Vice-President
Michael Kuza – Secretary
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.