

**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 **FEBRUARY 13, 2023** at **7:00 P.M.** at the following location: Upshur County Courthouse, Third Floor, Upshur County Courtroom, 100 W. Tyler Street, 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 meetings held January 9, 2023 and January 23, 2023;
  - B. Accounts payable.
5. Hear updates on the following:
  - A. East Mountain engine and VFIS check;
  - B. Harmony Consolidated VFD station;
  - C. Audit paperwork;
  - D. Report from commissioners regarding SAFE-D conference.
6. Discuss and take action to elect a board member to represent ESD #1 during construction of the new Harmony fire station.
7. Discuss and take action to reimburse the ESD #1 commissioners for their expenses incurred for the SAFE-D training conference.
8. Discuss and take action to employ HDL companies to check into benefits of sales tax.
9. Discuss and take action on using Government Capital Corporation for loans on Pritchett VFD engine and East Mountain VFD engine.
10. Discuss and take action for West Mountain VFD to be added to Jaws call dispatch.
11. Discuss and take action on paying an amount towards the Gilmer Fire Department bill on repair of the cascade system.
12. Discuss and take action to pay bills for Bettie VFD as submitted and approved.
13. Discuss and take action to pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
14. Discuss and take action to pay bills for Ewell VFD as submitted and approved.
15. Discuss and take action to pay bills for Harmony VFD as submitted and approved.
16. Discuss and take action to pay bills for Pleasant Grove VFD as submitted and approved.
17. Discuss and take action to pay bills for Pritchett VFD as submitted and approved.
18. Discuss and take action to pay bills for Simpsonville VFD as submitted and approved.
19. Discuss and take action to pay bills for West Mountain VFD as submitted and approved.
20. Discuss and take action on adoption of new policy regarding monthly expense reports.
21. Discuss and take action on methods of submitting monthly expense reports and purchase of scanners.
22. Discuss and take action on any insurance claim payouts to rural departments.
23. Discuss and take action on any grant reimbursement requests submitted.
24. Discuss and take action on any budget amendments.

FILED  
TERRY ROSS  
COUNTY CLERK  
703 FEB -9 PM 1:31  
UPSHUR COUNTY, TX.  
BY \_\_\_\_\_  
DEPUTY

25. Discuss and take action on items to be considered for next month's agenda.
26. Adjournment.

UPSHUR COUNTY EMERGENCY  
SERVICES DISTRICT NO. 1

By: Michael Kuza (OR)  
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 – Vice-President  
Bobby Jenkins - 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.*