


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 **JANUARY 9, 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.

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. Election of Officers:
President
Vice-President
Secretary/Assistant Treasurer
Treasurer/Assistant Secretary
5. To discuss and take action regarding policies for ESD #1.
6. To read and take action on approval of the minutes from the Special meeting held November 17, 2022; Regular meeting held December 12, 2022; Special meeting held December 12, 2022; and Special meeting held December 16, 2022.
7. To discuss and take action to obtain an auditor for the annual audits.
8. To discuss office supplies.
9. To discuss board members attendance for the SAFE-D conference to be held February 2-4, 2023 in Round Rock, Texas.
10. To discuss and take action if necessary regarding the Harmony VFD fire station.
11. Presentation by Matt Burnett regarding sales tax election.
12. To pay the City of Gilmer for dispatching services for the month of December, 2022.
13. To pay bills for the Upshur County Emergency Services District No. 1 as submitted and approved.
14. To pay bills for Bettie VFD as submitted and approved.
15. To pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
16. To pay bills for Ewell VFD as submitted and approved.
17. To pay bills for Harmony VFD as submitted and approved.
18. To pay bills for Pleasant Grove VFD as submitted and approved.
19. To pay bills for Pritchett VFD as submitted and approved.
20. To pay bills for Simpsonville VFD as submitted and approved.
21. To pay bills for West Mountain VFD as submitted and approved.
22. To review and take action on any insurance claim payouts to rural departments.
23. To review and take action on any grant reimbursement requests submitted.
24. To review and take action on any budget amendments.
25. To review and discuss any items to be considered for next month's agenda.
26. Adjournment.

BY 
UPSHUR COUNTY, TX.
COUNTY CLERK

FILED
TERRI ROSS
COUNTY CLERK
2023 JAN -4 PM 1:04

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Michael Kuza (TK)
Michael Kuza, Secretary/Asst. Treasurer

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

Michael Kuza – Secretary/Asst. Treasurer
Scott Mischnick – Treasurer/Asst. Secretary
Cloddie Henson
Bobby Jenkins
Kenny Southwell

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.