

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

**April 13, 2026**  
**6:00 P.M.**

**Upshur County Courtroom**  
**Temporary Upshur County Courthouse**  
**150 E. Jefferson Street, Gilmer, Texas 75644**

**NOTICE OF PUBLIC MEETING**

**FILED**  
**TERRI ROSS**  
**COUNTY CLERK**  
**2026 APR -7 PM 3:25**  
**UPSHUR COUNTY, TX.**  
**BY [Signature]**  
**DEPUTY**

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **APRIL 13, 2026 at 6:00 P.M.** at the following location: Upshur County Courtroom, Temporary Upshur County Courthouse, 150 E. Jefferson Street, Gilmer, Texas 75644.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Pursuant to Policy Number 3 of the Upshur County Emergency District No. 1, anyone wishing to address the Board must sign up on the provided sign-up sheet along with the items they wish to speak about prior to the meeting being called to order. Individual members of the public may address the Board for a maximum of 3 minutes on any matter. Members of the public may collectively address the Board for a total of 30 minutes on any single matter. Individuals may address the Board once per item. No formal action, discussion, deliberation, or comment will be made for items not on this agenda. Any individual wishing to speak during a particular agenda item after the public comment section must wait to be recognized by the chairperson. It is the Board's discretion to hear any comment from individuals on agenda items after the public comment section.

1. Call to order and establish quorum.
2. Public comment.
3. Announcements.
  - A. Financial update.
  - B. Paid-On-Call update.
  - C. Departments to report on their progress on Grants.
  - D. Dispatching report.
4. Consent agenda items:
  - A. Consider approving Minutes of March 9, 2026.
  - B. Consider approving Accounts Payable items.

- C. Consider approving reimbursements to departments for invoices submitted for the month of February 2026.
- D. Consider approving expenditures, if any, purchased with the ESD's credit card and authorize payment for the credit card invoice due on or about April 12, 2026.
4. Discuss and set the first budget meeting for the month of May.
5. Discuss and consider taking action to pay the invoice to First In Public Safety Solutions as the final invoice for the Harmony Pumper, Pump Test, and UL Certification in the amount of \$214,945.00.
6. Discuss and consider taking action to purchase the handheld radios as set out in the current budget line item.
7. Discuss and consider taking action to purchase 20 Tait High Capacity Batteries from Inter County Communications as set out in the quote as presented in the amount of \$2,579.80.
8. Discuss and consider taking action regarding the new licensing for the new repeaters.
9. Discussion only regarding the sales tax election consultants to make a presentation at the May or June meetings of the Upshur County ESD #1.
10. Discuss and consider taking action on any grant acceptance and grant reimbursement requests submitted.
  - a) Pritchett VFD Emergency APP Grant.
  - b) Ewell VFD PPE Grant.
  - c) Harmony VFD PPE Grant.
11. Discuss and consider taking action on any insurance claim payouts to rural departments.
12. Discuss and consider items for next month's agenda.
13. Discuss and consider taking action to continue this meeting at another location to view a building located at 687 State Hwy. 155N, Gilmer, Texas 75644.
14. Adjournment.

UPSHUR COUNTY EMERGENCY  
SERVICES DISTRICT NO. 1

By: Kenny Southwell (TR)  
Kenny Southwell, 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 3 business days prior to the meeting.

UPSHUR COUNTY EMERGENCY SERVICES  
DISTRICT NO. 1 BOARD OF COMMISSIONERS  
Kenny Southwell – President  
Scott Mischnick – Vice-President  
Raymond Cook - Secretary/Asst. Treasurer  
Brian Jones – Treasurer/Asst. Secretary  
Garon (Gig) Wade

*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.*