

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

January 8, 2024  
7:00 P.M.

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

FILED  
TERRI ROSS  
COUNTY CLERK  
2024 JAN -5 AM 8:05  
UPSHUR COUNTY, TX.  
BY *T. Ross*  
DEPUTY

**NOTICE OF PUBLIC MEETING**

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **JANUARY 8, 2024 at 7:00 P.M.** at the following location: Upshur County Courtroom, Temporary Upshur County Courthouse, 150 E. Jefferson, 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. Open meeting.
2. Call meeting to order, Roll Call of Board and establish quorum.
3. Announcements:
  - A. Recognition of new Board members;
  - B. Invitation to Michael Kuza's retirement party;
  - C. ICS 400 course to be held February 16-17, 2024.
4. PUBLIC COMMENT
5. Election of officers.
6. Discuss and take action on authorized signors on the bank accounts at Gilmer National Bank.
7. Consider and take action on approval of:
  - A. The minutes of the meeting held December 11, 2023;

- B. Accounts payable.
8. Discuss and take action on payment for the registration and hotel for the SAFE-D conference.
  9. Discuss and take action on the invoice from Siddons-Martin for tanker repair.
  10. Discuss and take action on word searchable software to upload agendas and minutes of the ESD #1 and any other action relating to document storage database.
  11. Discuss and take action to schedule budget hearings.
  12. Discuss and take action to change the time of the monthly meetings of the ESD #1.
  13. Discuss and take action to adopt a travel policy for the ESD #1.
  14. Discuss and take action to pay bills for Bettie VFD as submitted and approved.
  15. Discuss and take action to pay bills for East Mountain VFD (station #1 and station #2) as submitted and approved.
  16. Discuss and take action to pay bills for Ewell VFD as submitted and approved.
  17. Discuss and take action to pay bills for Harmony VFD as submitted and approved.
  18. Discuss and take action to pay bills for Pleasant Grove VFD as submitted and approved.
  19. Discuss and take action to pay bills for Pritchett VFD as submitted and approved.
  20. Discuss and take action to pay bills for Simpsonville VFD as submitted and approved.
  21. Discuss and take action to pay bills for West Mountain VFD as submitted and approved.
  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.
  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: Kenny Southwell (TR)  
Kenny Southwell, Secretary

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

Kenny Southwell - Secretary/Asst. Treasurer  
Scott Mischnick – Treasurer/Asst. Secretary  
Anthony Depaepe  
Bryan Jones  
Ray Cook

*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.*