

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

JULY 20, 2022

4:00 P.M.

MINUTES

A special meeting of the Upshur County Emergency Services District No. 1 Board of Commissioners was held on July 7, 2022, in the Upshur County Courtroom, Upshur County Courthouse, 100 W. Tyler Street, Gilmer, Texas.

The District considered and acted upon the following matters:

- 1) **Open meeting.** The meeting was opened at 4:00 p.m. by Marc Nichols.
- 2) **Call meeting to order, Roll Call of Board and establish quorum.** Marc Nichols called the meeting to order. Marc Nichols determined a quorum with Michael Kuza, Scott Mischnick, Cloddie Henson, and Bobby Jenkins being present.
- 3) **To receive public comment.**
- 4) **To discuss and take action on contract guidelines for ESD #1.** Michael Kuza presented proposed guidelines. There was discussion regarding the proposed guidelines. Matter to be discussed at August 1, 2022 special meeting. No action.
- 5) **To discuss and take action on dispatching contract.** No action.
- 6) **To discuss and take action on having someone attend the SAFE-D webcast on Understanding Tax Rates.** Motion by Michael Kuza with a second by Cloddie Henson to have Scott Mischnick attend the webcast. Motion carried 5-0. Unanimous vote in favor.
- 7) **BUDGET WORKSHOP.** There will be a special budget workshop on August 1, 2022 at 7🕒0 p.m. in the Upshur County Courtroom.
- 8) **Adjournment.** Motion by Michael Kuza and second by Bobby Jenkins to adjourn. Motion carried 5-0. Unanimous vote in favor.



Presiding Officer Signature

Title: President

Date: 8-8-22