

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

September 26, 2023

6:00 P.M.

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

FILED
TERRI ROSS
COUNTY CLERK
2023 SEP 12 PM 3:31
UPSHUR COUNTY, TX.
BY T. Ross
DEPUTY

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 **SEPTEMBER 26, 2023** at **6:00 P.M.** at the following location: Upshur County Courtroom, Temporary Upshur County Courthouse, 150 E. Jefferson, Gilmer, Texas 75644.

1. Open meeting.
2. Call meeting to order, Roll Call of Board and establish quorum.
3. Conduct PUBLIC HEARING on proposed tax rate of \$0.700 per \$100 valuation for the 2023-2024 fiscal year.
4. Approve and adopt the Budget for the 2023-2024 fiscal year by record vote.
5. Adopt the tax rate for the 2023-2024 fiscal year by record vote.
6. Adjournment.

UPSHUR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Michael Kuza (TR)
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
Bobby Jenkins – Vice-President
Kenny Southwell - 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.