

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

P.O. Box 1432, Gilmer, Texas 75644

FILED
TERRI ROSS
COUNTY CLERK

2026 JUN -2 AM 9:40

June 8, 2026

6:00 P.M.

Upshur County Courtroom

Temporary Upshur County Courthouse

150 E. Jefferson Street, Gilmer, Texas 75644

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 **JUNE 8, 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.
4. Consent agenda items:
 - a. Consider approving Minutes of May 11, 2026.
 - b. Consider approving Accounts Payable items.
 - c. Consider approving reimbursements to departments for invoices submitted for the month of April 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 June 12, 2026.

5. Review and approve quarterly investment report for the first quarter.
6. Conduct annual review of investment policy and investment strategies and adopt resolution.
7. Presentation by Touchstone District Services regarding a sales tax referendum, dates for the process, and a question and answer session.
8. Discuss and consider scheduling budget meetings or workshops, if necessary.
9. Discuss and consider taking action on District website status, accessibility, and posting requirements.
10. Discuss and consider taking action on increasing user count for Active 911 alerts.
11. Discuss and consider taking action regarding Harmony Volunteer Fire Department's insurance claim on Jaws of Life unit.
12. Discuss and consider taking action on the purchase of property.
13. Discuss and consider taking action on the Texas Forest Service Grants.
14. Discuss and consider taking action on any grant acceptance and grant reimbursement requests submitted, including:
 - a. Harmony Volunteer Fire Department Personal Protective Equipment Grant.
 - b. Harmony Volunteer Fire Department Training Aid Grant.
 - c. Pleasant Grove Volunteer Fire Department Fire and Rescue Equipment Grant.
15. Discuss and consider taking action on the Toyne trucks, including:
 - a. The logo graphics for the front doors.
 - b. The unit number assigned in dispatch, tender, and engine.
16. Discuss and consider taking action to utilize The Carlton Law Firm for their tax process services for this upcoming budget year.
17. Discuss and consider taking action on insurance claim payouts.
18. Review training requirements and compliance status for each commissioner.
19. Discuss and consider items for next month's agenda.
20. 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 of Commissioners may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion of real estate acquisition (Section 551.072); gifts to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Section 551.073 and 551.089). Action, if any, will be taken in open session.