

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

May 11, 2026
6:00 P.M.

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

FILED
TERRI ROSS
COUNTY CLERK

2026 MAY -5 AM 8:25

UPSHUR COUNTY, TX

BY J. 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 **MAY 11, 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. Departments to report on their progress on Grants.
 - c. Dispatching report.
4. Consent agenda items:
 - a. Consider approving Minutes of April 13, 2026.
 - b. Consider approving Accounts Payable items.
 - c. Consider approving reimbursements to departments for invoices submitted for the month of March 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 May 12, 2026.
5. Discuss and consider the possible purchase of the property on Hwy 155.
6. Discuss and consider the purchase of the new software interface between Central Square (CAD) and Emergency Networking (RMS) in the amount of \$5,521.42.
7. Discuss and consider taking action to purchase a new TV with roller base in an amount not to exceed \$850.00.
8. Budget Workshop
 - a. Insurance coverage numbers
 - b. Paid on Call
 - c. Part time paid
 - d. Response plan module for dispatch
 - e. Known cost entries
9. Disperse fuel cards and discuss proposed new fuel policy.
10. Discuss and consider taking action to add language on current VFD contracts
 - a. Approval of Chief of Department
 - b. Show the equipment held by each Department
11. Discuss and consider taking action on any grant acceptance and grant reimbursement requests submitted.
 - a) East Mountain PPE Grant.
 - b) Ewell VFD PPE Grant and Repair/Replacement of Essential Equipment.
 - c) Harmony VFD PPE Grant.
12. Discuss and consider taking action on any insurance claim payouts to rural departments.
13. Discuss and consider items for next month's agenda.
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.