

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 1

P.O. Box 1432, Gilmer, Texas 75644

February 9, 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 FEB -3 PM 2: 20

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 **FEBRUARY 9, 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. TESRS Retirement update.
 - C. Update on move to TEX Class investment.
4. Consent agenda items:
 - A. Consider approving Minutes of January 12, 2026 meeting.
 - B. Consider approving Accounts Payable items.
 - C. Consider approving reimbursements to departments for invoices submitted for the month of December 2025.

- 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 February 12, 2026.
5. Discuss and consider taking action to hire Republic National as the financial lender for the upcoming purchase of fire apparatus from Toyne.
6. Discuss and consider taking action regarding open records and information requests and possible action to adopt a plan or modify our website to reflect each agency and run districts.
7. Discuss and consider taking action on the TFS Grant Match for Gilmer Fire Department.
8. Discuss and consider taking action on any insurance claim payouts to rural departments.
9. Discuss and consider taking action on any grant acceptance and grant reimbursement requests submitted.
10. Discuss and consider items for next month's agenda.
11. 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.