

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

January 18, 2022

6:00 P.M.

Diana Fire Station

10496 State Hwy. 154E, Diana, Texas 75640

Notice is hereby given that the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on the 18th day of January, 2022, at 6:00 p.m. at the following place in the District: Diana Fire Station, 10496 State Hwy. 154E, Diana, Texas 75640.

AGENDA

The District will consider and act upon the following matters:

1. Open meeting.
2. Call to order.
3. Determine quorum present.
4. Election of officers.
5. Read and approve the minutes from the Regular meeting held December 21, 2021.
6. Public comment.
7. Discuss and take action regarding mutual aid agreement with ESD #1.
8. Discuss and take action on bond insurance for ESD #2.
9. Pay the City of Gilmer for dispatching services for the month of December, 2021.
10. Pay bills for the Upshur County ESD#2 as submitted and approved.
11. Pay the City of Ore City the amount of \$8,045.45 as the third monthly installment as set out in the Contract for Fighting Services.
12. Pay Diana VFD in the amount of \$8,636.00 as their monthly budget allotment.
13. Pay New Mountain VFD in the amount of \$4,022.00 as their monthly budget allotment.

FILED
TERRI ROSS
COUNTY CLERK
2022 JAN 14 PM 1:24
BY T. Ross
DEPUTY

14. Items to be considered for next month's agenda.

15. Adjournment.

This is to certify that I posted this Agenda in the County Clerk's Office and on the posting board located on the 2nd floor of the Upshur County courthouse prior to 7:00 p.m. on Friday, January 14, 2022.

Gaston DeBerry, III (TR)
Gaston DeBerry, III, President

UPSHUR COUNTY EMERGENCY SERVICES
DISTRICT NO. 2 COMMISSIONERS

Gaston DeBerry, III - President
Tommie Whitaker – Vice-President
Trevor Larrington – Secretary
Gregg Price – Treasurer
Kenny Hankins- Member