

**UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

**July 19, 2022**

**7:00 P.M.**

**Diana Fire Station**

**10496 State Hwy. 154E, Diana, Texas 75640**

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on the **19th day of July, 2022**, at 7:00 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. Read and approve the minutes from the Regular meeting held June 23, 2022.
5. Public comment.
6. Discuss and set budget hearings.
7. Discuss and take action regarding mutual aid agreement with ESD #1.
8. Discuss and take action on bond insurance for ESD #2.
9. Discuss and take action regarding a website design for ESD #2.
10. Discuss and take action regarding dispatching services for ESD #2.
11. Pay the City of Gilmer for dispatching services for the month of June, 2022.
12. Pay bills for the Upshur County ESD#2 as submitted and approved.
13. Pay the City of Ore City the amount of \$8,045.45 as the monthly installment as set out in the Contract for Fighting Services.

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UPSHUR  
COUNTY CLERK

JUL 15 2022

UPSHUR COUNTY, TX.  
BY T. Rom  
DEPUTY

14. Pay Diana VFD in the amount of \$8,636.00 as their monthly budget allotment.
15. Pay New Mountain VFD in the amount of \$4,022.00 as their monthly budget allotment.
16. Items to be considered for next month's agenda.
17. Adjournment.

This Meeting Notice and Agenda was filed with the County Clerk's Office, posted at the Upshur County courthouse bulletin board, and posted at the Diana Fire Station at least 72 hours prior to the meeting.

Gaston DeBerry, III (SR)  
Gaston DeBerry, III, President

UPSHUR COUNTY EMERGENCY SERVICES  
DISTRICT NO. 2 BOARD OF COMMISSIONERS

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