

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

JULY 20, 2021
7:00 P.M.

MINUTES

The regular meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on July 20, 2021, at the Diana Fire Station, 10496 State Hwy. 154 E, Diana, Texas 75640.

- 1) **Open meeting.** The meeting was opened by Gaston DeBerry, III.
- 2) **Call to order.** Gaston DeBerry, III called the meeting to order. Prayer was led by Gaston DeBerry, III.
- 3) **Determine quorum present.** Gaston DeBerry, III determined a quorum with all members present.
- 4) **Read and approve minutes from the meeting held June 22, 2021.** Motion by Gregg Price with a second by Kenny Hankins to approve the minutes from the meeting held June 22, 2021. Motion carried 5-0. Unanimous vote in favor.
- 5) **Public Comment.** Tommie Whitaker announced the smoke alarm program with the Red Cross. It was also announced that the fire department would perform a walk thru at the Diana schools to become familiar with the floor plan.
- 6) **Discuss and take action on proposed tax rate to send to the Upshur County Appraisal District and the Upshur County Tax Assessor.** Motion by Kenny Hankins and second by Tommie Whitaker to set the tax rate at .10 per \$100 valuation. Motion carried 5-0. Unanimous vote in favor.
- 7) **Discuss and take action on Upshur County Appraisal District's evaluation numbers.** No action taken.
- 8) **Discuss and take action on budget and budget workshops.** No action taken.
- 9) **Discuss and take action on dispatching services for ESD #2.** No action taken.
- 10) **Discuss and take action on amending the minutes of the April 20, 2021 meeting.** No action taken.

11) Discuss and take action on opening a bank account with First National Bank of East Texas. No action taken.

12) Adjournment. Motion by Kenny Hankins and second by Gregg Price to adjourn. Motion carried 5-0. Unanimous vote in favor.

Charles W. Robey III

Presiding Officer Signature

Title: President

Date: 5-17-21