

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

October 18, 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 **18th day of October, 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 September 20, 2022.
5. Public comment.
6. Discuss and take action regarding the Contract for Services Between the Upshur County Emergency Services District No. 1 and Upshur County Emergency Services District No. 2.
7. Discuss and take action on bond insurance for ESD #2.
8. Pay the City of Gilmer for dispatching services for the month of September, 2022.
9. Pay bills for the Upshur County ESD#2 as submitted and approved.
10. Pay the City of Ore City the amount of \$8,250.00 as the monthly installment as set out in the Contract for Fighting Services.
11. Pay Diana VFD in the amount of \$10,375.00 as their monthly budget allotment and any other expenses presented for approval.

FILED
TERRI ROSS
COUNTY CLERK
2022 OCT 14 AM 7:39
UPSHUR COUNTY, TX.
BY *T. Ross*
DEPUTY

12. Pay New Mountain VFD in the amount of \$3,687.50 as their monthly budget allotment and any other expenses presented for approval.
13. Items to be considered for next month's agenda.
14. 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 (TR)
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