

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

March 15, 2022

7:00 P.M.

**New Mountain Fire Station
9871 St. Hwy. 155N, Ore City, Texas 75683**

Notice is hereby given that the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on the 15th day of March, 2022, at 7:00 p.m. at the following place in the District: New Mountain Fire Station, 9871 St. Hwy. 155N, Ore City, Texas 75683.

AGENDA

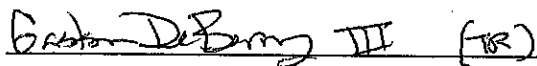
The District will consider and act upon the following matters:

1. Open meeting.
2. Call to order.
3. Determine quorum present.
4. Read and approve the minutes from the Regular meeting held February 15, 2022.
5. Public comment.
6. Discussion with Judson Metro regarding mutual aid agreements.
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 the "Over 65" exemption for taxpayers of the Upshur County Emergency Services District No. 2.
11. Pay the City of Gilmer for dispatching services for the month of February, 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.

FILED
TERRI ROSS
COUNTY CLERK
2022 MAR 11 PM 4:08
BY [Signature]
UPSHUR COUNTY, TX.
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 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, March 11, 2022.


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