

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

May 17, 2022

7:00 P.M.

Ore City Fire Station

102 S. Dogwood, Ore City, Texas 75683

FILED
TERRI ROSS
COUNTY CLERK
2022 MAY 13 AM 10:02
UPSHUR COUNTY, TX.
BY [Signature] DEPUTY

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on the 17th day of May, 2022, at 7:00 p.m. at the following place in the District: Ore City Fire Station, 102 S. Dogwood, Ore City, Texas 75683.

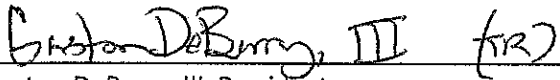
AGENDA

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 April 19, 2022.
5. Public comment.
6. Discuss and vote on the Over 65 exemption \$10,000.00.
7. Discuss and vote on the Disabled Person exemption \$3,000.00.
8. Discussion with Judson Fire Department regarding mutual aid agreements.
9. Discuss and take action regarding mutual aid agreement with ESD #1.
10. Discuss and take action on bond insurance for ESD #2.
11. Discuss and take action regarding a website design for ESD #2.
12. Pay the City of Gilmer for dispatching services for the month of April, 2022.
13. Pay bills for the Upshur County ESD#2 as submitted and approved.

14. 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.
15. Pay Diana VFD in the amount of \$8,636.00 as their monthly budget allotment.
16. Pay New Mountain VFD in the amount of \$4,022.00 as their monthly budget allotment.
17. Discuss and take action on moving the ESD #2 June 2022 meeting date to another date in June 2022.
18. Items to be considered for next month's agenda.
19. 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, 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