

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

November 15, 2022

7:00 P.M.

Ore City Fire Station

102 S. Dogwood, Ore City, Texas 75683

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on the **15th day of November, 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 October 18, 2022.
5. Public comment.
6. Discuss purchasing repeater system.
7. Discuss radio frequencies.
8. Discuss E-Dispatch.
9. Pay the City of Gilmer for dispatching services for the month of October, 2022.
10. Pay bills for the Upshur County ESD#2 as submitted and approved.
11. 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.
12. 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 NOV 10 AM 9:09
UPSHUR COUNTY, TX.
BY *J. Ross*
DEPUTY

13. Pay New Mountain VFD in the amount of \$3,687.50 as their monthly budget allotment and any other expenses presented for approval.

14. Items to be considered for next month's agenda.

15. 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