

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

December 20, 2022

7:00 P.M.


**Ore City Community Center
403 E. Althea Street, 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 **20th day of December, 2022**, at 7:00 p.m. at the following place in the District: Ore City Community Center, 403 E. Althea Street, Ore City, Texas 75683.

AGENDA

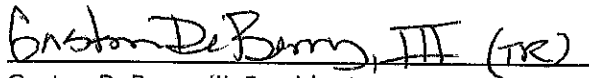
The District will consider and act upon the following matters:

1. Open meeting.
2. Call to order.
3. Determine quorum present.
4. Read and approve the minutes from the Regular meeting held November 15, 2022.
5. Public comment.
6. Discuss update on repeater system and take action if needed.
7. Discuss update on radio frequencies and take action if needed.
8. Discuss update on E-Dispatch and take action if needed.
9. Discuss update on bond insurance and take action if needed.
10. Pay the City of Gilmer for dispatching services for the month of November, 2022.
11. Pay the first quarterly installment to the Upshur County Appraisal District.
12. Pay bills for the Upshur County ESD#2 as submitted and approved.
13. Discuss and take action on Christmas bonus for Terri Ross.

FILED
TERRI ROSS
COUNTY CLERK
2022 DEC 15 PM 1:03
BY  UP SHUR COUNTY, TX.
DEPUTY

14. 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.
15. Pay Diana VFD in the amount of \$10,375.00 as their monthly budget allotment and any other expenses presented for approval.
16. Pay New Mountain VFD in the amount of \$3,687.50 as their monthly budget allotment and any other expenses presented for approval.
17. Discuss and take action on budget amendments.
18. Items to be considered for next month's agenda.
19. Adjourn for Upshur County Emergency Services District #2 Christmas party.

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