

DEPUTY

BY *[Signature]*
UPSHUR COUNTY, TX.

FEB 17 2023

UPSHUR
COUNTY CLERK
FILED

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

February 21, 2023

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 **21st day of February, 2023**, 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 January 17, 2023.
5. Public comment.
6. Discuss and take action regarding Christus EMS area.
7. Discuss sales tax election.
8. Update on savings account.
9. Discuss and take action on open records request.
10. Discuss and take action regarding update on repeater.
11. Discuss and take action on Upshur County ESD#2 Commissioners' training.
12. Discuss and take action regarding update on E-dispatch.
13. Discuss and take action on Upshur County ESD#2 Board liability insurance.
14. Pay the City of Gilmer for dispatching services for the month of January, 2023.
15. Pay bills for the Upshur County ESD#2 as submitted and approved.
16. 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.
17. Pay Diana VFD in the amount of \$10,375.00 as their monthly budget allotment and any other expenses presented for approval.
18. Pay New Mountain VFD in the amount of \$3,687.50 as their monthly budget allotment and any other expenses presented for approval.
19. Discuss and take action on budget amendments.
20. Items to be considered for next month's agenda.
21. Adjournment.

This Meeting Notice and Agenda was filed with the County Clerk's Office, posted at the Upshur County courthouse bulletin board, and posted on the District's website 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