

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

June 20, 2023

7:00 P.M.

New Mountain Fire Station

9871 State Hwy. 155 N, 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 June, 2023**, at 7:00 p.m. at the following place in the District: New Mountain Fire Station, 9871 State Hwy. 155 N, 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 May 16, 2023.
5. Public comment.
6. Update regarding Christus EMS area.
7. Discuss and take action regarding Board liability insurance.
8. Discuss and take action on mutual aid contract with Judson VFD.
9. Pay the City of Gilmer for dispatching services for the month of May, 2023.
10. Pay bills for the Upshur County ESD#2 as submitted and approved.
11. Pay the 3rd quarterly payment to the Upshur County Appraisal District.
12. 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.
13. Pay Diana VFD in the amount of \$10,375.00 as their monthly budget allotment and any other expenses presented for approval.
14. Pay New Mountain VFD in the amount of \$3,687.50 as their monthly budget allotment and any other expenses presented for approval.
15. Discuss and take action on budget amendments.
16. Items to be considered for next month's agenda.
17. 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, President

FILED
UPSHUR
COUNTY CLERK
JUN 16 2023
UPSHUR COUNTY, TX.
DEPUTY

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