

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

AUGUST 14, 2023
6:30 P.M.

MINUTES

A Special meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on August 14, 2023, at the Diana Fire Station, 10496 State Hwy. 154 E, Diana, Texas 75640.

- 1) Open meeting. The meeting was opened by Gaston DeBerry, III.
2) Call to order. Gaston DeBerry, III called the meeting to order. Prayer was led by Gaston DeBerry, III.
3) Determine quorum present. Gaston DeBerry, III determined a quorum with Tommie Whitaker and Kenny Hankins being present. Trevor Larrington and Gregg Price were absent.
4) Public comment.
5) Discuss and take action to set the proposed tax rate by record vote. Motion by Kenny Hankins with a second by Tommie Whitaker to set the proposed tax rate at \$0.10000 per \$100 valuation.

Votes:

Gaston DeBerry, III [X] (For) [] (Against)
Tommie Whitaker [X] (For) [] (Against)
Trevor Larrington [] (For) [] (Against)
Gregg Price [] (For) [] (Against)
Kenny Hankins [X] (For) [] (Against)

- 6) Set public hearing to adopt the budget and set the tax rate. No action.
7) Adjournment. Motion by Tommie Whitaker with a second by Kenny Hankins to adjourn. Motion carried 3-0. Unanimous vote in favor. Meeting adjourned.

[Signature]
Presiding Officer Signature
Title: [Signature]

Date: 9-19-23