

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

FILED
UPSHUR
COUNTY CLERK


September 19, 2023

7:00 P.M.

New Mountain Fire Station

9871 State Hwy. 155 N, Ore City, Texas 75683

SEP 15 2023

UPSHUR COUNTY, TX.
BY 

DEPUTY

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on the **19th day of September, 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 meetings held August 14, 2023 and August 15, 2023.
5. Public comment.
6. Execute Contract for Fire Fighting Services Between Upshur County Emergency Services District #2 and Diana Volunteer Fire Department.
7. Execute Contract for Fire Fighting Services Between Upshur County Emergency Services District #2 and New Mountain Volunteer Fire Department.
8. Discuss and take action regarding the audit for the fiscal year October 1, 2021-September 30, 2022.
9. Update regarding Christus EMS area.
10. Discuss and take action regarding the nomination of a Director to the Board of Directors for the Upshur County Appraisal District.
11. Discuss and take action on mutual aid contract with Judson Metro Fire Department.
12. Pay the fourth quarterly installment to the Upshur County Appraisal District.
13. Pay the City of Gilmer for dispatching services for the month of August, 2023.
14. Pay bills for the Upshur County ESD#2 as submitted and approved.
15. 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.
16. Pay Diana VFD in the amount of \$10,375.00 as their monthly budget allotment and any other expenses presented for approval.
17. Pay New Mountain VFD in the amount of \$3,687.50 as their monthly budget allotment and any other expenses presented for approval.
18. Discuss and take action on budget amendments.
19. Items to be considered for next month's agenda.
20. 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 (sr)

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