

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

December 19, 2023

7:00 P.M.

New Mountain Fire Station

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

FILED
TERRI ROSS
COUNTY CLERK

2023 DEC 15 AM 7:49

UPSHUR COUNTY, TX.

BY T. Ross
DEPUTY

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on **December 19, 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 meeting held November 21, 2023.
5. Public comment.
6. Update regarding Christus EMS area.
7. Discuss and take action regarding the Mutual Aid Contract with Judson Metro Fire Department.
8. Pay City of Gilmer for dispatching services for the month of November, 2023 in the amount of \$900.00.
9. Pay bills for the Upshur County ESD#2 as submitted and approved.
10. Pay the City of Ore City the amount of \$9,333.33 as the monthly installment as set out in the Contract for Fighting Services.
11. Pay Diana VFD in the amount of \$12,166.66 as their monthly budget allotment and any other expenses presented for approval.
12. Pay New Mountain VFD in the amount of \$4,125.00 as their monthly budget allotment and any other expenses presented for approval.
13. Discuss and take action on budget amendments.
14. Items to be considered for next month's agenda.
15. 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
Gregg Price – Treasurer
Kenny Hankins- Member