

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 FILED
UPSHUR
COUNTY CLERK

April 19, 2022

APR 15 2022

7:00 P.M.

Diana Fire Station

10496 State Hwy. 154E, Diana, Texas 75640

UPSHUR COUNTY, TX.
BY T. Ken
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 April, 2022, at 7:00 p.m. at the following place in the District: Diana Fire Station, 10496 State Hwy. 154E, Diana, Texas 75640.

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 March 15, 2022.
5. Public comment.
6. Discussion with Judson Metro regarding mutual aid agreements.
7. Discuss and take action regarding mutual aid agreement with ESD #1.
8. Discuss and take action on bond insurance for ESD #2.
9. Discuss and take action regarding a website design for ESD #2.
10. Discuss and take action on solar farm being built on US Hwy. 259 & Hwy. 155.
11. Discuss and take action on recent storms that have affected areas of ESD #1 and ESD #2.
12. Discuss and take action on recent fires that have occurred in areas of ESD #2.
13. Pay the City of Gilmer for dispatching services for the month of March, 2022.
14. Pay bills for the Upshur County ESD #2 as submitted and approved.

15. Pay the City of Ore City the amount of \$8,045.45 as the monthly installment as set out in the Contract for Fighting Services.
16. Pay Diana VFD in the amount of \$8,636.00 as their monthly budget allotment.
17. Pay New Mountain VFD in the amount of \$4,022.00 as their monthly budget allotment.
18. Items to be considered for next month's agenda.
19. Adjournment.

This Meeting Notice and Agenda was filed with the County Clerk's Office, posted at the Upshur County courthouse bulletin board, and posted at the Diana Fire Station at least 72 hours prior to the meeting.


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