UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO

2

April 20, 2021

7:00 P.M.
Diana Fire Station
10496 State Hwy. 154 E, Diana, Texas 75640

Notice is hereby given that the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on the 20<sup>th</sup> day of April, 2021, at 7:00 p.m. at the following place in the District: Diana Fire Station, 10496 State Hwy. 154 E, 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. Public comment.
- 5. Election of the following officers:

President

Vice-President

Secretary

Treasurer

- 6. Discuss and take action on the following items:
  - a) Set meeting dates and times;
  - b) Hiring a secretary for the ESD#2;
  - c) Authorization to get a tax identification number;
  - d) Get a Post Office box;
  - e) Get a central address for the ESD#2;
  - f) Bank depository;
  - g) Dispatching;
  - h) Define ESD#2 lines as per map;
  - i) Paperwork to set up the ESD#2 district;
  - Tax Assessor;
  - k) Website;

- I) Property values for the ESD#2;
- m) File with the State of Texas Agriculture Department;
- n) Paperwork to the Appraisal District.

## 7. Adjournment.

7

This is to certify that I posted this Agenda in the County Clerk's Office and on the posting board located on the 2<sup>nd</sup> floor of the Upshur County courthouse prior to 7:00 p.m. on Friday, April 16, 2021.

Terri Ross, Upshur County Clerk

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 COMMISSIONERS

Gaston DeBerry, III Kenny Hankins Greg Price Tommy Whitaker Trevor Larrington