

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

August 16, 2022

7:00 P.M.

Ore City Fire Station


102 S. Dogwood, Ore City, Texas 75683

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on the **16th day of August, 2022**, at 7:00 p.m. at the following place in the District: Ore City Fire Station, 102 S. Dogwood, 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 Regular meeting held July 19, 2022.
5. Public comment.
6. Discuss and take action to set the proposed tax rate by record vote.
7. Set hearing to adopt the budget and set the tax rate.
8. BUDGET WORKSHOP.
9. Discuss and take action regarding mutual aid agreement with ESD #1.
10. Discuss and take action on bond insurance for ESD #2.
11. Discuss and take action regarding a website design for ESD #2.
12. Discuss and take action regarding dispatching services for ESD #2.
13. Pay the City of Gilmer for dispatching services for the month of July, 2022.

FILED
TERRI ROSS
COUNTY CLERK
2022 AUG 12 AM 9:58
UPSHUR COUNTY, TX.
BY  DEPUTY

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 (TR)
Gaston DeBerry, III, President

UPSHUR COUNTY EMERGENCY SERVICES
DISTRICT NO. 2 BOARD OF COMMISSIONERS

Gaston DeBerry, III - President
Tommlie Whitaker – Vice-President
Trevor Larrington – Secretary
Gregg Price – Treasurer
Kenny Hankins- Member