

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

February 15, 2022

7:00 P.M.

Ore City Fire Station

102 South Dogwood, Ore City, Texas 75683

FILED
TERRI ROSS
COUNTY CLERK
2022 FEB 11 AM 7:49
UPSHUR COUNTY, TX.
DEPUTY

Notice is hereby given that the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on the 15th day of February, 2022, at 7:00 p.m. at the following place in the District: Ore City Fire Station, 102 South 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 January 18, 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 internet services for ESD #2.
10. Pay the City of Gilmer for dispatching services for the month of January, 2022.
11. Pay bills for the Upshur County ESD#2 as submitted and approved.
12. 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.
13. Pay Diana VFD in the amount of \$8,636.00 as their monthly budget allotment.

14. Pay New Mountain VFD in the amount of \$4,022.00 as their monthly budget allotment.
15. Items to be considered for next month's agenda.
16. Adjournment.

This is to certify that I posted this Agenda in the County Clerk's Office and on the posting board located on the 2nd floor of the Upshur County courthouse prior to 7:00 p.m. on Friday, February 11, 2022.

Gaston DeBerry III (TR)

Gaston DeBerry, III, President

UPSHUR COUNTY EMERGENCY SERVICES
DISTRICT NO. 2 COMMISSIONERS

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