UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

June 23, 2022

7:00 P.M. New Mountain Fire Station 9871 State Hwy. 155N, 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 23rd day of June, 2022, at 7:00 p.m. at the following place in the District: New Mountain Fire Station, 9871 State Hwy. 155N, Ore City, Texas 75683.

AGENDA.

The District will consider and act upon the following matters:

FILED UPSHUR COUNTY CLERK

JUN 2'0 2022

UPSHUR COUNTY, TX.

DEPUTY

- 1. Open meeting.
- 2. Call to order.
- 3. Determine quorum present.
- 4. Read and approve the minutes from the Regular meeting held May 17, 2022.
- 5. Public comment.
- 6. Discuss and set budget hearings.
- 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. Pay the third quarterly installment to the Upshur County Appraisal District.
- 11. Pay the City of Gilmer for dispatching services for the month of May, 2022.
- 12. Pay bills for the Upshur County ESD#2 as submitted and approved.
- 13. 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.

- 14. Pay Diana VFD in the amount of \$8,636.00 as their monthly budget allotment.
- 15. Pay New Mountain VFD in the amount of \$4,022.00 as their monthly budget allotment.
- 16. Items to be considered for next month's agenda.
- 17. 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