UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

November 16, 2021

FILED
UPSHUR
COUNTY CLERK

NOV 13 2021

7:00 P.M.
Ore City Fire Station
102 South Dogwood, Ore City, Texas 75683

UPSHUR COUNTY, TX. BY 1, DEPUTY

Notice is hereby given that the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on the 16th day of November, 2021, 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 October 19, 2021.
- 5. Public comment.
- 6. Discuss and execute contracts between ESD #2 and the City of Ore City, Diana VFD, and New Mountain VFD.
- 7. Discuss and take action on contracting with the City of Gilmer for Gilmer Fire Department to run automatic aid into ESD #2 territory.
- 8. Pay the City of Gilmer for dispatching services for the month of October, 2021.
- 9. Pay bills for the Upshur County ESD#2 as submitted and approved.
- 10. Pay the City of Ore City the amount of \$8,045.45 for the first monthly installment as set out in the Contract for Fighting Services.
- 11. Pay Diana VFD in the amount of \$8,636.00 as their monthly budget allotment.
- 12. Pay New Mountain VFD in the amount of \$4,022.00 as their monthly budget allotment.

13. 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 Saturday, November 13, 2021.

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