

**UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

2023 MAR 17 PM 12:56

**March 21, 2023**

**7:00 P.M.**

**New Mountain Fire Station**

**9871 State Hwy. 155 N, Ore City, Texas 75683**

UPSHUR COUNTY, TX

BY J. Ross  
DEPUTY

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on the **21<sup>st</sup> day of March, 2023**, at 7:00 p.m. at the following place in the District: New Mountain Fire Station, 9871 State Hwy. 155 N, 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 February 21, 2023.
5. Public comment.
6. Update regarding Christus EMS area.
7. Discuss and take action regarding savings account.
8. Discuss and take action regarding Board liability insurance.
9. Pay the City of Gilmer for dispatching services for the month of February, 2023.
10. Pay bills for the Upshur County ESD#2 as submitted and approved.
11. Pay the City of Ore City the amount of \$8,250.00 as the monthly installment as set out in the Contract for Fighting Services.
12. Pay Diana VFD in the amount of \$10,375.00 as their monthly budget allotment and any other expenses presented for approval.
13. Pay New Mountain VFD in the amount of \$3,687.50 as their monthly budget allotment and any other expenses presented for approval.
14. Discuss and take action on budget amendments.
15. Items to be considered for next month's agenda.
16. Adjournment.

This Meeting Notice and Agenda was filed with the County Clerk's Office, posted at the Upshur County courthouse bulletin board, and posted on the District's website at least 72 hours prior to the meeting.

Gaston DeBerry, III  
Gaston DeBerry, III, President

UPSHUR COUNTY EMERGENCY SERVICES  
DISTRICT NO. 2 BOARD OF COMMISSIONERS

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