

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

**April 18, 2023
7:00 P.M.
Diana Fire Station**

10496 State Hwy. 154E, Diana, Texas 75640

FILED
UPSHUR
COUNTY CLERK

APR 15 2023

UPSHUR COUNTY, TX.
BY T. Rom
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 **18th day of April, 2023**, at 7:00 p.m. at the following place in the District: Diana Fire Station, 10496 State Hwy. 154E, Diana, Texas 75640.

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 March 21, 2023.
5. Public comment.
6. Update regarding Christus EMS area.
7. Update regarding savings account.
8. Discuss and take action regarding Board liability insurance.
9. Discuss and take action on mutual aid contract with Judson VFD.
10. Pay the City of Gilmer for dispatching services for the month of March, 2023.
11. Pay the 2nd quarterly payment to the Upshur County Appraisal District.
12. Pay bills for the Upshur County ESD#2 as submitted and approved.
13. 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.
14. Pay Diana VFD in the amount of \$10,375.00 as their monthly budget allotment and any other expenses presented for approval.
15. Pay New Mountain VFD in the amount of \$3,687.50 as their monthly budget allotment and any other expenses presented for approval.
16. Discuss and take action on budget amendments.
17. Items to be considered for next month's agenda.
18. 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 (JR)

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