

MAY 12 2023

UPSHUR COUNTY, TX.  
BY T. Ross  
DEPUTY

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

May 16, 2023

7:00 P.M.

Ore City Fire Station

102 S. Dogwood, 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 **16th day of May, 2023**, at 7:00 p.m. at the following place in the District: Ore City Fire Station, 102 S. 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 April 18, 2023.
5. Public comment.
6. Update regarding Christus EMS area.
7. Discuss and take action regarding Board liability insurance.
8. Discuss and take action on mutual aid contract with Judson VFD.
9. Discuss and take action regarding the Interlocal Agreement for Assessment and Collection of Taxes between Upshur County and ESD #2.
10. Pay the City of Gilmer for dispatching services for the month of April, 2023.
11. Pay bills for the Upshur County ESD#2 as submitted and approved.
12. 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.
13. Pay Diana VFD in the amount of \$10,375.00 as their monthly budget allotment and any other expenses presented for approval.
14. Pay New Mountain VFD in the amount of \$3,687.50 as their monthly budget allotment and any other expenses presented for approval.
15. Discuss and take action on budget amendments.
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 on the District's website at least 72 hours prior to the meeting.

Gaston DeBerry, III (TR)  
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