

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

August 15, 2023
7:00 P.M.
Ore City Fire Station
102 S. Dogwood, Ore City, Texas 75683

FILED
TERRI ROSS
COUNTY CLERK
2023 AUG 12 AM 12:35
UPSHUR COUNTY, TEXAS
BY *T. 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 **15th day of August, 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 meetings held July 18, 2023 and August 14, 2023.
5. Public comment.
6. Update regarding Christus EMS area.
7. Discuss and take action regarding the nomination of a Director to the Board of Directors for the Upshur County Appraisal District.
8. Discuss 2023-2024 Budget.
9. Pay the City of Gilmer for dispatching services for the month of July, 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
Tommie Whitaker – Vice-President
Trevor Larrington – Secretary
Gregg Price – Treasurer
Kenny Hankins- Member