

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

September 5, 2023

6:30 P.M.

Diana Fire Station #2

14940 State Hwy. 154E, Diana, Texas 75640

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a Special meeting on the **5th day of September, 2023**, at 6:30 p.m. at the following place in the District: Diana Fire Station #2, 14940 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. Conduct PUBLIC HEARING on proposed tax rate of \$0.10000 per \$100 valuation for the 2023-2024 fiscal year.
5. Approve and adopt the Budget for the 2023-2024 fiscal year by record vote.
6. Adopt the tax rate for the 2023-2024 fiscal year by record vote.
7. Discuss and take action on the Contract for Dispatching Services Between the City of Gilmer and Upshur County Emergency Services District #2.
8. Discuss and take action on the Contract for Services Between the Upshur County Emergency Services District #1 and the Upshur County Emergency Services District #2.
9. Discuss and take action on the Contract for Fire Fighting Services Between the Upshur County Emergency Services District #2 and the City of Ore City.
10. Discuss and take action on the Contract for Fire Fighting Services Between the Upshur County Emergency Services District #2 and Diana Volunteer Fire Department.

FILED
TERRI ROSS
COUNTY CLERK
2023 AUG 30 AM 7:39
UPSHUR COUNTY, TX.
BY *J. Ross*
DEPUTY

11. Discuss and take action on the Contract for Fire Fighting Services Between the Upshur County Emergency Services District #2 and New Mountain Volunteer Fire Department.
12. Adjournment.

This Meeting Notice and Agenda was filed with the County Clerk's Office, posted at the Upshur County Courthouse posting board, and posted at the Diana Fire Station at least 72 hours prior to the meeting.



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