

OCT 14 2023

UPSHUR COUNTY, TX.
BY T. Rose
DEPUTY

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

October 17, 2023

7:00 P.M.

Diana Fire Station

10496 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 meeting on the **17th day of October, 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 meetings held September 5, 2023 and September 19, 2023.
5. Public comment.
6. Accept resignation letter of Trevor Larrington as ESD #2 Board Secretary.
7. Update regarding Christus EMS area.
8. Discuss status of mutual aid contract submitted to Judson Metro Fire Department.
9. Discuss status of dispatching contract submitted to the City of Gilmer.
10. Pay City of Gilmer for dispatching services for the month of September, 2023 in the amount of \$900.00.
11. Pay bills for the Upshur County ESD#2 as submitted and approved.
12. Pay the City of Ore City the amount of \$9,333.33 as the monthly installment as set out in the Contract for Fighting Services.
13. Pay Diana VFD in the amount of \$12,166.66 as their monthly budget allotment and any other expenses presented for approval.
14. Pay New Mountain VFD in the amount of \$4,125.00 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

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