

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

SEPTEMBER 5, 2023
6:30 P.M.

MINUTES

A Special meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on September 5, 2023, at the Diana Fire Station #2, 14940 State Hwy. 154 E, Diana, Texas 75640.

- 1) **Open meeting.** The meeting was opened by Gaston DeBerry, III at 6:35 p.m.
- 2) **Call to order.** Gaston DeBerry, III called the meeting to order. Prayer was led by Gaston DeBerry, III.
- 3) **Determine quorum present.** Gaston DeBerry, III determined a quorum with Tommie Whitaker, Gregg Price, and Kenny Hankins being present. Trevor Larrington was absent.
- 4) **Conduct PUBLIC HEARING on proposed tax rate of \$0.10000 per \$100 valuation for the 2023-2024 fiscal year.** With no public comment, the PUBLIC HEARING portion of the meeting was closed at 6:40 p.m.
- 5) **Approve and adopt the Budget for the 2023-2024 fiscal year by record vote.** Motion by Gregg Price with a second by Tommie Whitaker to adopt the Budget for the 2023-2024 fiscal year. Motion carried 4-0. Unanimous vote in favor.

Votes:


| | | |
|---------------------|-------------------------|---------------------------------------|
| Gaston DeBerry, III | <u> X </u> (For) | <u> </u> (Against) |
| Tommie Whitaker | <u> X </u> (For) | <u> </u> (Against) |
| Trevor Larrington | <u> Absent </u> (For) | <u> </u> (Against) |
| Gregg Price | <u> X </u> (For) | <u> </u> (Against) |
| Kenny Hankins | <u> X </u> (For) | <u> </u> (Against) |

- 6) **Adopt the tax rate for the 2023-2024 fiscal year by record vote.** Motion by Kenny Hankins with a second by Tommie Whitaker to adopt the tax rate for the 2023-2024 fiscal year at \$0.100000 per \$100 valuation. Motion carried 4-0. Unanimous vote in favor.

Votes:

| | | |
|---------------------|-------------------------|---------------------------------------|
| Gaston DeBerry, III | <u> X </u> (For) | <u> </u> (Against) |
| Tommie Whitaker | <u> X </u> (For) | <u> </u> (Against) |
| Trevor Larrington | <u> Absent </u> (For) | <u> </u> (Against) |
| Gregg Price | <u> X </u> (For) | <u> </u> (Against) |
| Kenny Hankins | <u> X </u> (For) | <u> </u> (Against) |

- 7) **Discuss and take action on the Contract for Dispatching Services Between the City of Gilmer and Upshur County Emergency Services District #2.** Motion by Kenny Hankins with a second by Gregg Price to execute the Contract for Dispatching Services Between the City of Gilmer and Upshur County Emergency Services District #2. Motion carried 4-0. Unanimous vote in favor.
- 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.** Motion by Kenny Hankins with a second by Tommie Whitaker to execute the Contract for Services Between the Upshur County Emergency Services District #1 and the Upshur County Emergency Services District #2. Motion carried 4-0. Unanimous vote in favor.
- 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.** Motion by Kenny Hankins with a second by Gregg Price to execute the Contract for Fire Fighting Services Between the Upshur County Emergency Services District #2 and the City of Ore City. Motion carried 4-0. Unanimous vote in favor.
- 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.** Motion by Tommie Whitaker with a second by Gaston DeBerry, III to execute the Contract for Fire Fighting Services Between the Upshur County Emergency Services District #2 and Diana Volunteer Fire Department. Motion carried 3-0 with Kenny Hankins abstaining.
- 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.** Motion by Tommie Whitaker with a second by Gaston DeBerry, III to execute the Contract for Fire Fighting Services Between the Upshur County Emergency Services District #2 and New Mountain Volunteer Fire Department. Motion carried 4-0. Unanimous vote in favor.
- 12) **Adjournment.** Motion by Tommie Whitaker with a second by Kenny Hankins to adjourn. Motion carried 4-0. Unanimous vote in favor. Meeting adjourned at 7:17 p.m.



Presiding Officer Signature
Title: President

Date: 10-17-13