

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

NOV 18 2023

**November 21, 2023
7:00 P.M.**

UPSHUR COUNTY, TX.
BY I. Rose
DEPUTY

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 **November 21, 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 meeting held October 17, 2023.
5. Public comment.
6. Update regarding Christus EMS area.
7. Discuss and take action regarding the Mutual Aid Contract with Judson Metro Fire Department.
8. Discuss and take action regarding the New Mountain VFD financial and equipment status.
9. Discuss and take action on casting votes for the Upshur County Appraisal District nominees.
10. Discuss and take action on the SAFE-D conference to be held in February, 2024.
11. Discuss and take action to pay for the repeater.
12. Pay City of Gilmer for dispatching services for the month of October, 2023 in the amount of \$900.00.
13. Pay bills for the Upshur County ESD#2 as submitted and approved.
14. 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.
15. Pay Diana VFD in the amount of \$12,166.66 as their monthly budget allotment and any other expenses presented for approval.
16. Pay New Mountain VFD in the amount of \$4,125.00 as their monthly budget allotment and any other expenses presented for approval.
17. Discuss and take action on budget amendments.
18. Items to be considered for next month's agenda.
19. 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
Gregg Price – Treasurer
Kenny Hankins- Member