

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

April 22, 2024

7:00 P.M.

Diana Fire Station

10496 State Hwy. 154E, Diana, Texas 75640

FILED  
TERRI ROSS  
COUNTY CLERK

2024 APR 17 AM 8:08

UPSHUR COUNTY, TX.

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 **April 22, 2024 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. Public Comment.
5. Read and approve the minutes from the meeting held March 19, 2024.
6. Update on installation of the new repeater and take action if needed.
7. Discuss and take action on getting E-Dispatch installed.
8. Pay City of Gilmer for dispatching services for the month of March, 2024 in the amount of \$900.00.
9. Pay bills for the Upshur County ESD#2 as submitted and approved.
10. 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.
11. Pay Diana VFD in the amount of \$12,166.66 as their monthly budget allotment and any other expenses presented for approval.
12. Pay New Mountain VFD in the amount of \$4,125.00 as their monthly budget allotment and any other expenses presented for approval.
13. Discuss and take action on budget amendments.
14. Items to be considered for next month's agenda.
15. 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  
Rita Criswell - Secretary  
Kenny Hankins- Member