

FILED
TERRI ROSS
COUNTY CLERK

2024 JUN 14 PM 2:45

UPSHUR COUNTY, TX.

BY T. Ross
DEPUTY

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

June 18, 2024

7:00 P.M.

New Mountain Fire Station

9871 State Hwy. 155 N, 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 **June 18, 2024 at 7:00 p.m.** at the following place in the District: New Mountain Fire Station, 9871 State Hwy. 155 N, 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. Public Comment.
5. Read and approve the minutes from the meeting held May 21, 2024.
6. Discuss and take action to approve the Independent Auditor's Report for the FY ending September 30, 2023 prepared by Arnold Walker Arnold & Co., P.C.
7. Discuss and take action to renew the audit contract with Arnold Walker Arnold & Co., P.C.
8. Discuss and take action regarding radio programming and system.
9. Discuss and take action on setting spending limits for the fire departments.
10. Discuss and take action to set ESD #2 maps and boundary lines.
11. Discuss and take action regarding the fire departments' reserve funds.
12. Pay City of Gilmer for dispatching services for the month of May, 2024 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

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