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UPSHUR COUNTY, TX.
BY TR
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UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

July 16, 2024

7:00 P.M.

Diana Fire Station

10496 State Hwy. 154 E, 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 **July 16, 2024 at 7:00 p.m.** at the following place in the District: Diana Fire Station, 10496 State Hwy. 154 E., 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. Approve the minutes as written for the meeting held June 18, 2024.
6. Discuss and take action regarding an audit requirement for the individual fire departments.
7. Discuss and take action regarding the purchase of large expenditures by the fire departments.
8. Discuss and take action regarding the dispatch map and boundary lines of ESD #2.
9. Discuss and take action on funding contract between ESD #2 and Diana Fire Department, New Mountain Fire Department, and Ore City Fire Department.
10. Discuss and take action to set a date and time for budget hearings.
11. Pay City of Gilmer for dispatching services for the month of June, 2024 in the amount of \$900.00.
12. Pay bills for the Upshur County ESD#2 as submitted and approved.
13. 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.
14. Pay Diana VFD in the amount of \$12,166.66 as their monthly budget allotment and any other expenses presented for approval.
15. Pay New Mountain VFD in the amount of \$4,125.00 as their monthly budget allotment and any other expenses presented for approval.
16. Discuss and take action on budget amendments.
17. Items to be considered for next month's agenda.
18. 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 (112)
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