

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

AUGUST 14, 2024

6:30 P.M.

MINUTES

A Special meeting of the Upshur County Emergency Services District No. 2 Commissioners was held on August 14, 2024, at the Ore City Fire Station, 102 S. Dogwood, Ore City, Texas 75683.

- 1) **Open meeting.** The meeting was opened at 6:30 p.m. by Gaston DeBerry, III.
- 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, Kenny Hankins, and Rita Criswell being present. Gregg Price was absent.
- 4) **Public comment.** None
- 5) **Discuss and take action to accept the proposed budget.** Gaston DeBerry, III presented the proposed budget and discussed the proposed expenses as outlined in the budget. Motion by Kenny Hankins with a second by Tommie Whitaker to accept the proposed budget as presented. Motion carried 4-0. Unanimous vote in favor.
- 6) **Discuss and take action to set the proposed tax rate by record vote.** Motion by Tommie Whitaker with a second by Rita Criswell to set the proposed tax rate at \$0.10 per \$100 valuation. Votes were as follows:

Gaston DeBerry, President	Yay
Tommie Whitaker, Vice-President	Yay
Rita Criswell, Secretary	Yay
Kenny Hankins	Yay

Motion carried 4-0. Unanimous vote in favor.
- 7) **Set public hearing to adopt the budget and set the tax rate.** Motion by Tommie Whitaker with a second by Rita Criswell to set the public hearing to adopt the budget and set the tax rate for August 27, 2024 at 6:30 p.m. at the Ore City Fire Station. Motion carried 4-0. Unanimous vote in favor.
- 8) **Adjournment.** Motion by Tommie Whitaker with a second by Rita Criswell to adjourn. Motion carried 4-0. Unanimous vote in favor. Meeting adjourned at 7:14 p.m.

Michael D. Boyer II
Presiding Officer Signature

Title: President

Date: 8-10-24