

FILED
TERRI ROSS
COUNTY CLERK

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

2024 SEP 13 AM 7:45

September 17, 2024

7:00 P.M.

New Mountain Fire Station

9871 State Hwy. 155 N, Ore City, Texas 75683

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 **September 17, 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. Approve the minutes as written for the meetings held August 20, 2024 and August 27, 2024.
6. Approve the Ordinance Levying a Tax Rate for the Tax Year 2024 and execute same.
7. Presentation from New Mountain Fire Department regarding the acceptance of a donation of one acre of land at the corner of FM2796 and Verbena Road for the construction of a second fire station.
8. Discuss and take action regarding the purchase of large expenditures by the fire departments.
9. Discuss and take action on funding contracts between ESD #2 and Diana Fire Department, New Mountain Fire Department, and Ore City Fire Department.
10. Discuss and take action on the mutual aid contract with Upshur County ESD #1.
11. Pay City of Gilmer for dispatching services for the month of August, 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 (183)
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