

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

FILED
TERRI ROSS
COUNTY CLERK

2024 NOV 15 PM 2: 48

November 19, 2024

7:00 P.M.

Ore City Fire Station

102 S. Dogwood, 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 **November 19, 2024 at 7:00 p.m.** at the following place in the District: Ore City Fire Station, 102 S. Dogwood, 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 meeting held October 15, 2024.
6. Discuss and take action to adopt the Resolution (#2024-1) regarding the purchase of large expenditures.
7. Discuss and take action to adopt the Resolution (#2024-2) regarding the division of the budget allotments based on tax collections.
8. Discuss and take action on the CAD system with the Upshur County Sheriff's Department.
9. Pay City of Gilmer for dispatching services for the month of October, 2024 in the amount of \$900.00.
10. Pay bills for the Upshur County ESD#2 as submitted and approved.
11. Pay the City of Ore City the amount of \$12,665.00 as the monthly installment as set out in the Contract for Fighting Services for the FYE 2025.
12. Pay Diana VFD in the amount of \$14,916.66 as their monthly budget allotment for the FYE 2025 and any other expenses presented for approval.
13. Pay New Mountain VFD in the amount of \$4,166.66 as their monthly budget allotment for the FYE 2025 and any other expenses presented for approval.
14. Discuss and take action on bonus for Terri Ross.
15. Discuss and take action on budget amendments.
16. Items to be considered for next month's agenda.
17. 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