

JAN 17 2025

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

January 21, 2025

7:00 P.M.

Diana Fire Station

10496 State Hwy 154E, Diana, Texas 75640

UPSHUR COUNTY, TX
BY T. [Signature]
DEPUTY

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on **January 21, 2025 at 7:00 p.m.** at the following place in the District: Diana Fire Station, 10496 State Hwy 154E, 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. Election of officers.
6. Approve the minutes as written for the meeting held December 23, 2024.
7. Discuss and take action on approval of acquisition of required dispatch equipment at Gilmer Fire Department.
8. Discuss and take action on dispatching services.
9. Pay City of Gilmer for dispatching services for the month of December, 2024 in the amount of \$900.00.
10. Pay bills for the Upshur County ESD#2 as submitted and approved.
11. Discuss and take action for pre-approval expenditures, if any, over \$25,000.00 by Diana VFD or New Mountain VFD.
12. 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.
13. 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.
14. 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.
15. Items to be considered for next month's agenda.
16. 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