

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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COUNTY CLERK

June 17, 2025

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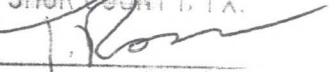
7:00 P.M.

New Mountain Fire Station

UPSHUR COUNTY, TX.

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

BY

  
REPUTY

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on **June 17, 2025 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. Discuss and take action on the Financial Statement ending May 31, 2025.
6. Discuss and take action to approve the renewal of the contract with Arnold, Walker, Arnold & Co. for audit services.
7. Approve the minutes as written for the meeting held May 20, 2025.
8. Discuss and take action informing the City of Gilmer that we will not renew the Dispatching Contract as of September 31, 2025.
9. Discuss and take action on E-Dispatch notification services.
10. Discuss and take action to approve the Interlocal Agreement with the Upshur County Sheriff's Department.
11. Discuss and finalize the numbering system for the new dispatching.
12. Discuss and finalize the information to be provided to the Upshur County Sheriff's dispatch regarding the call types, terminology, contact numbers, etc. to assist in dispatching.
13. Discuss and take action regarding ambulance coverage in ESD2 area.
14. Pay City of Gilmer for dispatching services for the month of May, 2025 in the amount of \$900.00.
15. Pay bills for the Upshur County ESD#2 as submitted and approved.
16. Discuss and take action for pre-approval expenditures, if any, over \$25,000.00 by Diana VFD or New Mountain VFD.
17. 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.
18. 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.

19. 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.
20. Items to be considered for next month's agenda.
21. 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 (JR)  
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