

JUL 12 2025

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

July 15, 2025

7:00 P.M.

Diana Fire Station

10496 State Hwy. 154E, Diana, Texas 75640

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 **July 15, 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. Discuss and take action on the Financial Statement ending June 30, 2025.
6. Approve the minutes as written for the meeting held June 17, 2025.
7. Update regarding the letter of termination of dispatching services mailed to the City of Gilmer.
8. Discuss and take action to continue with E-Dispatch or move to Active 911 as the Upshur County ESD #2 notification service and reporting software.
9. Discuss and take action to approve the Interlocal Agreement with the Upshur County Sheriff's Department.
10. Discuss and finalize the numbering system for the new dispatching.
11. 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.
12. Discuss and take action regarding ambulance coverage in ESD2 area.
13. Discuss and set dates for budget workshops and tax hearings.
14. Pay City of Gilmer for dispatching services for the month of June, 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 (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