

**UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

**August 26, 2025**

**7:00 P.M.**

**Ore City Fire Station**

**102 S. Dogwood, Ore City, Texas 75683**

FILED  
TERRI ROSS  
COUNTY CLERK  
2025 AUG 20 PM 1:02  
BY *T. Ross*  
UPSHUR COUNTY, TX.

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on **August 26, 2025 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. Conduct PUBLIC HEARING on proposed tax rate of \$0.100/\$100 valuation for the 2025-2026 fiscal year.
5. Approve and adopt the Budget for the 2025-2026 fiscal year by RECORD vote.
6. Adopt the tax rate for the 2025-2026 fiscal year by RECORD vote.
7. Discuss and consider appointing Luana Howell, Tax Assessor/Collector, as Designated Officer for the rate calculation.
8. Discuss and take action on setting up retained earnings account for the Ore City Fire Department.
9. Discuss and take action on funding contract between ESD #2 and Diana Fire Department, New Mountain Fire Department, and Ore City Fire Department.
10. Discuss and take action on the Financial Statement ending July 31, 2025.
11. Approve the minutes as written for the meetings held July 15, 2025 and August 5, 2025.
12. Discuss and take action regarding ambulance coverage in ESD2 area.
13. Pay City of Gilmer for dispatching services for the month of July, 2025 in the amount of \$900.00.
14. Pay bills for the Upshur County ESD#2 as submitted and approved.
15. Discuss and take action for pre-approval expenditures, if any, over \$25,000.00 by Diana VFD or New Mountain VFD.
16. 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.
17. 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.
18. 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.
19. Discuss and take action on budget amendments.

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 three (3) business days prior to the meeting.

Gaston DeBerry, III (TX)  
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