

UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

December 16, 2025

6:00 P.M.

New Mountain Fire Station

9871 State Highway 155 N, Ore City, Texas 75683

Notice is hereby given that the Board of Commissioners of the **UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on **December 16, 2025 at 6:00 p.m.** at the following place in the District: New Mountain Fire Station, 9871 State Highway 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 November 30, 2025.
6. Approve the minutes as written for the meeting held November 18, 2025.
7. Discuss and take action regarding approval of the Contract for Mutual Aid Assistance with the City of Gilmer.
8. Pay Upshur County Sheriff for dispatching services for the month of December, 2025 in the amount of \$900.00.
9. Pay bills for the Upshur County ESD #2 as submitted and approved.
10. Discuss and take action for pre-approval expenditures, if any, over \$25,000.00 by Diana VFD or New Mountain VFD.
11. Pay the City of Ore City in the amount of \$14,166.00 as the monthly installment as set out in the Contract for Fire Fighting Services for the FYE 2026.
12. Pay Diana VFD in the amount of \$16,583.33 as their monthly budget allotment for the FYE 2026 and any other expenses presented for approval.
13. Pay New Mountain VFD in the amount of \$4,291.66 as their monthly budget allotment for the FYE 2026 plus \$1,500.00 as the recurring truck payment as previously approved and any other expenses presented for approval.
14. Discuss and take action on any budget amendments.
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 three (3) business days prior to the meeting.

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