UPSHUR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

FILED
UPSHUR
COUNTY CLERK
NOV 10 2026 9:55 am
UPSHUR COUNTY, TX
BY T. Ross DEPUTY

November 17, 2026
7:00 P.M.
Ore City Fire Station
102 S. Dogwood, 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 **November 17, 2026 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 and establish quorum.
3. Public Comment.
4. Hear from Marc Nichols regarding run cards and dispatching upgrades.
5. Discuss and consider taking action on the adoption of a policy for grant reimbursements.
6. Discuss and consider taking action on the New Mountain Station #2 coverage operations and coverage area.
7. Discuss and consider taking action on the Financial Statement ending October 31, 2026.
8. Approve the minutes as written for the meeting held October 20, 2026.
9. Pay Upshur County Sheriff for dispatching services for the month of November, 2026 in the amount of $900.00.
10. Pay bills for the Upshur County ESD #2 as submitted and approved.
11. Discuss and consider taking 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 in the amount of $14,166.00 as the monthly installment as set out in the Contract for Fire Fighting Services for the FYE 2027.
13. Pay Diana VFD in the amount of $16,583.33 as their monthly budget allotment for the FYE 2027.
14. Pay New Mountain VFD in the amount of $4,291.66 as their monthly budget allotment for the FYE 2027 plus $1,500.00 as the recurring truck payment as previously approved and discuss and consider taking action to pay the following expenses as presented:
    B & B Construction (Draw, Septic, Cabinets, Sheetrock and Labor) $12,000.00
15. Discuss and take action on any budget amendments.
16. Items to be considered for next month's agenda.
17. 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 (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