

Orange County Emergency Services District No. 3
Notice of Public Meeting

Notice is hereby given that the Board of Commissioners (the "Board") of Orange County Emergency Services District No. 3 (the "District") will meet in regular session on Monday, December 13, 2021, at 6:30 p.m. at the Central Fire Station located at 8465 Highway 87 North, Orange, Texas 77632 with possible conference calls. The Board will discuss, consider and possibly take action on the following matters:

1. Call to order
2. Reading of minutes of the previous meeting
3. Financial report
4. Payment of bills
5. Committee reports
6. Old Business
7. New Business:
 - Discussion and possible action on the following:
 - a. 2019/2020 FY Audit Report Presentation by Sherri Scheffer, CPA
 - b. Approval to Obtain Auditor for 2020/2021 FY Audit
 - c. TML 2021/2022 Insurance Review
 - d. Review Applications for Appointment to the Board of Commissioners
 - e. Commissioner Eligibility Requirements as per Section 775.034 as per the Health and Safety Code
 - f. Shirts and Jacket Purchases for ESD Personnel
 - g. Fire Station Amenities for Overnight Personnel
 - h. Banking Transactions: Adding Charles as a Signer; New Debit Card
8. Report from fire department personnel
9. Open for comments from visitors
10. Executive session, as necessary:
 - a. Adjourn to Executive Session to discuss matters concerning pending or contemplated litigation, consultation with attorney; real property, or personnel, as authorized pursuant to Texas Government Code, Section 551.071, et seq.
 - b. Reconvene in Open Session.
 - c. Vote on matters discussed in Executive Session, if any.
11. Adjourn

The meeting will be open to the public at all times in compliance pursuant to Chapter 551 of the Texas Government Code, as amended (the "Texas Open Meetings Act"). This notice shall be posted for at least seventy-two (72) hours preceding the scheduled time of such meeting. The Board reserves the right to convene a closed session with respect to any item listed on the Agenda where any exception exists under the Texas Open Meetings Act. The right to convene such a closed session shall exist regardless of whether or not the agenda item or items expressly state that a closed meeting will be convened.

EXECUTED this 10th day of December 2021

FILED FOR RECORD
ORANGE COUNTY CLERK

21 DEC -9 P 1:07

BRANDY ROBERTSON

Brandy Robertson

ORANGE COUNTY EMERGENCY SERVICES
DISTRICT NO. 3

Terri Brzezinski

Terri Brzezinski, Recording Secretary