

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, August 8, 2022, 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. 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.
6. Committee reports
7. Old Business
8. New Business:

Discussion and possible action on the following:

 - a. 2020/2021 FY Audit Report Presentation by Sherri Scheffer, CPA
 - b. Tire Purchase for Brush Truck 38
 - c. Purchase of Fire Hose
 - d. Purpose for the 1988 Pierce Engine
 - e. Replacing the A/C at Station 1
 - f. Personnel Evaluations & Salaries
 - g. Orange County Tax Assessor-Collector ABC Debt Schedule
 - h. Orange County Tax Assessor-Collector 2022 Tax Rate Adoption
 - i. Texas Comptroller Sales Tax Overpayment
9. Report from fire department personnel
10. Open for comments from visitors
11. 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.
12. 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 3rd day of August 2022

ORANGE COUNTY EMERGENCY SERVICES
DISTRICT NO. 3



Terri Brzezinski, Recording Secretary

FILED FOR RECORD
ORANGE COUNTY CLERK

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AMANDA ROBERTS
P. Brzezinski