

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

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 12, 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. Committee reports
6. Old Business
7. New Business:
  - Discussion and possible action on the following:
    - a. 2021-2022 Audit Engagement Letter
    - b. Purchase of New AED's
    - c. Safe-D Conference: Attendance and Cost
    - d. Department Safety Officer Position
    - e. Department Members' Driving Engine Without a Class B License
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

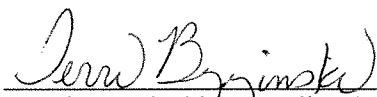
The meeting will be open to the public at all times in compliance pursuant to Chapter 551 of the Texas Government Code, as amended (the "Texas Open Meetings Act"). This notice shall be posted for at least seventy-two (72) hours preceding the scheduled time of such meeting. The Board reserves the right 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 8<sup>th</sup> day of December 2022

ORANGE COUNTY EMERGENCY SERVICES  
DISTRICT NO. 3

FILED FOR RECORD  
ORANGE COUNTY CLERK

2022 DEC -8 PM 1:49

  
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Terri Brzezinski, Recording Secretary

BRANDY ROBERTSON  
