

## 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 special session on Tuesday, January 17, 2023, 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. Discussion of Commissioner Eligibility Requirements
3. Swearing in of Commissioners and Election of Officers
4. Reading of minutes of the previous meeting
5. Financial report
6. Payment of bills
7. Committee reports
8. Old Business
9. New Business:
  - Discussion and possible action on the following:
    - a. ESD State Reporting as per Texas Health and Safety Code 775.083
    - b. Safe-D Conference: Attendance and Cost
    - c. Sales Tax Exemption
    - d. Purchase of T-Shirts for Personnel
    - e. Replacement of Cab Bushings on Both Brush Trucks
    - f. Department Members' Driving Engine Without a Class B License
10. Report from fire department personnel
11. Open for comments from visitors
12. 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.
13. 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 12<sup>th</sup> day of January 2023

FILED FOR RECORD  
ORANGE COUNTY CLERK  
2023 JAN 12 PM 4:53

BRANDY ROBERTSON  
*Brandy Robertson*

ORANGE COUNTY EMERGENCY SERVICES  
DISTRICT NO. 3

*Terri Brzezinski*  
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Terri Brzezinski, Recording Secretary