

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, March 13, 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. Nominations, appointments and possible swearing in for vacant Board seat(s)
3. Nominations and election of Officers
4. Reading of minutes of the previous meeting
5. Financial report
6. Payment of bills
7. Committee reports
8. Open for comments from visitors
9. Old Business:
 - Discussion and possible action on the following:
 - a. Apparatus Dedication
 - b. Tillman Cell Tower Proposal
10. New Business:
 - Discussion and possible action on the following:
 - a. Process for Including Items on the Meeting Agenda
 - b. Agenda Format
 - c. IRS Form 941 Notifications Received
 - d. Update Bank Account Authorized Signers
 - e. Orange County Appraisal District Audit Verification Letter
 - f. Vendor Online Access Authorization
 - g. Texas Sales and Use Tax Exemption Certification
 - h. Personnel Evaluations, Contracts and Salaries
11. Report from fire department personnel
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 9th day of March 2023

ORANGE COUNTY EMERGENCY SERVICES
DISTRICT NO. 3



Terri Brzezinski, Recording Secretary