

## 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, April 10, 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. Public Comments;
3. Previous Meeting's Minutes;
4. Financial Report;
5. Payment of Bills;
6. Committee Reports;
7. Change the Monthly Regular District Meeting from the second Monday of the Month to the Second Tuesday of the Month (Commissioner Vincent);
8. Form a Bylaw Committee and Ways and Means Committee (Commissioner Vincent);
9. IRS Tax-Exempt Bond Notification CP152 (Commissioner Vincent);
10. IRS Form 941 Tax Period March 31, 2016, Notification CP138 (Commissioner Vincent);
11. IRS Form 941 Balance Due Tax Period June 30, 2019 (Commissioner Vincent);
12. Approval of the Local Option Residence Homestead Exemptions for the Tax Year 2023 received from the Orange County Tax Assessor (Commissioner Drake);
13. To Provide Requested Audit Reports for 2021 and 2022 (upon completion) to Barry Renfroe with TIB Bank (Commissioner Drake);
14. Apparatus Preventive Maintenance (Commissioner Drake);
15. Sign at Station 1 Repairs (Commissioner Drake);
16. The Bay Door Opener Replacement (Commissioner Drake);
17. The District Office Clean-Up and Organization (Commissioner Drake);
18. Update the System Passwords and Approval for Individual Access (Commissioner Drake);
19. Employee Evaluations and Contract Negotiations (Commissioner LaCombe);
20. Employee Salary Analysis (Commissioner Drake);
21. Obtain a Grant Writer (Commissioner Drake);
22. Report from Fire Department Personnel; and
23. 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; and
  - c. Vote on matters discussed in Executive Session, if any.

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 4<sup>th</sup> day of April 2023

FILED FOR RECORD  
ORANGE COUNTY CLERK

2023 APR -4 PM 5: 39

BRANDY ROBERTSON

*Brandy Robertson*

ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 3

*Terri Brzezinski*  
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Terri Brzezinski, Recording Secretary