

## 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 Wednesday, June 21, 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. Financial Investing and Investments;
8. Authority to Request Agenda Items;
9. Appointment of Records Management Officer;
10. Sale of Ladder Truck;
11. Computer Purchase for Station 1;
12. Employee Contract/Health Insurance Review;
13. Firefighter Health Testing;
14. Sign Repairs at Station 1;
15. District Office Remodel;
16. Apparatus Dedication;
17. Schedule a Meeting Date to Amend the SOP/Bylaws;
18. Report from Fire Department Personnel; and
19. Executive session, as necessary:
  - a. Adjourn to Executive Session to discuss matters concerning pending or contemplated litigation, consultation with an 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 16<sup>th</sup> day of June 2023

ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 3

  
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Terri Brzezinski, Recording Secretary

FILED FOR RECORD  
ORANGE COUNTY CLERK

2023 JUN 16 PM 12:50

BRANDY ROBERTSON  
