

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 Tuesday, September 12, 2023, at 5:00 p.m. at the Central Fire Station located at 8465 Highway 87 North, Orange, Texas 77632 with possible conference calls.

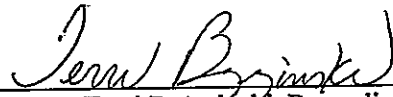
The Board will discuss, consider, and possibly take action on the following matters:

1. Call to Order;
2. Public Comments;
3. Employee Contract/Health Insurance Review;
4. Previous Meeting's Minutes;
5. Financial Report;
6. Payment of Bills;
7. Committee Reports;
8. Orange County Tax Office 2023 ESD Debt Schedule with Karen Fisher, Tax Assessor-Collector;
9. Orange County Tax Office 2023 Tax Rate Adoption with Karen Fisher, Tax Assessor-Collector;
10. Orange County Tax Office 2023 Truth and Taxation with Karen Fisher, Tax Assessor-Collector;
11. Resolution Regarding Promissory Note and Security Agreement to Procure SCBA's;
12. Adoption of Records Management Policy;
13. Federal Licensing Renewal/Modification for Call Sign KNHJ866;
14. Orange County Dump Spoiled Dirt on Vacant Lot Next to Station 1;
15. Sell/Donate Dive Gear;
16. Paid Staff Cost of Living Raise;
17. Report from Fire Department Personnel;
18. Applications Received; 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 8th day of September 2023

ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 3



Terri Brzezinski, Recording Secretary

FILED FOR RECORD
ORANGE COUNTY CLERK

2023 SEP -8 AM 10:50

BRANDY ROBERTSON

