

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 Friday, September 15, 2023, at 9:15 a.m. at Seven-O-Industrial located at 1913 Strickland Drive, Orange, Texas 77630 with possible conference calls.

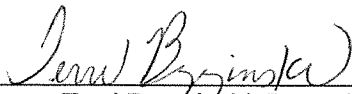
The Board will discuss, consider, and possibly take action on the following matters:

1. Call to Order;
2. Public Comments;
3. Committee Reports;
4. Sale/Donation of 1988 Pierce Pumper (Old Engine 31);
5. Fiscal Year 2022/2023 Budget Amendment;
6. Fiscal Year 2023/2024 Budget;
7. Review and Amend SOP/Bylaws;
8. Paid Staff Cost of Living Raise;
9. Report from Fire Department Personnel; and
10. 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 12th day of September 2023

ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 3



Terri Brzezinski, Recording Secretary

FILED FOR RECORD
ORANGE COUNTY CLERK

2023 SEP 13 PM 12:19

BRANDY ROBERTSON

