

## 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, March 12, 2024, at 6:30 p.m. at the Central Fire Station located at 8465 Highway 87 North, Orange, Texas 77632 with possible conference calls.

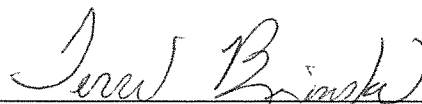
The Board will discuss, consider, and possibly take action on the following matters:

1. Call to Order;
2. Public Comments;
3. Previous Meeting's Minutes;
4. Financial Report;
5. Payment of Bills;
6. Committee Reports;
7. Certificate of Deposit Renewals;
8. Sales Tax Collections for Online Sales (Amazon, eBay, Etsy, Etc.);
9. Approval to Obtain an Auditor for the 2022/2023 FY Audit;
10. Reimbursements for Safe-D Conference Expenditures;
11. Reimbursement Request from Paid Staff Member;
12. Sale of Ladder Truck;
13. Forestry Gear;
14. Proposed Price Increase Revision to Interlocal Agreement for Provision of Emergency Fire Communication Services;
15. Paint the Building at Station 1;
16. Insulate the Roof at Station 1;
17. Install Two RV Plugs on the Backside of the Water Pump House at Station 1;
18. Work with Orange County to Install a Hardtop Pad South of the Boat Shed at Station 1;
19. Explore Grant Opportunities;
20. Implementing a Feedback Program from Community and Firefighters;
21. Advertisement for Volunteer Recruitment (BC and ESD4);
22. Autism Awareness Fundraiser;
23. Standard Operating Procedures/Guidelines (SOG/SOP) Updates;
24. Report from Fire Department Personnel;
25. Applications Received; and
26. 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 5<sup>th</sup> day of March 2024

ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 3



Terri Brzezinski, Recording Secretary

FILED FOR RECORD  
ORANGE COUNTY CLERK

2024 MAR -5 PM 1:18

BRANDY ROBERTSON

