

## 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, July 9, 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. Potential Representation Information from Christopher Leavins, Partner, Germer PLLC;
8. Obtaining the ESD's Legal Documentation;
9. Opening New Bank Accounts/Certificate of Deposits;
10. Orange County Tax Assessor-Collector 2024 ABC Debt Schedule;
11. Orange County Appraisal District 2025 Proposed Budget, 2025-26 Reappraisal Plan, Notice of Public Hearing, Budget Allocation, Proposed Positions/Salary Schedule, 2023 Annual Report & Current Litigation List;
12. Fiscal Year 2023/2024 Budget Amendment & Fiscal Year 2024/2025 Budget;
13. TML Critical Alert: Cyber & Data Breach Coverage Update;
14. Texas Comptroller Confidentiality State and Local Sales and Use Tax Payments Report Request;
15. Lettering/Sign for Station 1;
16. Roof Insulation for Station 1;
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 2<sup>nd</sup> day of July 2024

ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 3

FILED FOR RECORD  
ORANGE COUNTY CLERK

2024 JUL -2 PM 1:50

BRANDY ROBERTSON

*Brandy Robertson*

*Terri Brzezinski*  
Terri Brzezinski, Recording Secretary