

Orange County Emergency Services District No. 3
Minutes of the Board of Commissioners Special Meeting
September 13, 2024

The Board of Commissioners (the “Board” or “Commissioners”) of Orange County Emergency Services District No. 3 met in special session on Friday, the 13th day of September 2024, at 9:00 a.m., at Seven-O-Industrial located at 1913 Strickland Drive, Orange, Texas 77630, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

Members Present:

Wayne LaCombe	President
Robert Smith	Vice President
Cathryn Drake	Secretary

Members Absent:

Cammie Vincent	Treasurer
Jeffrey Braus	Member

Three board members were present, thus constituting a quorum. Matt Manshack (Fire Chief) and Terri Brzezinski (Recording Secretary) attended in person.

1. CALL TO ORDER

Commissioner LaCombe called the meeting to order at 9:20 a.m.

2. PUBLIC COMMENTS

No public comments.

3. COMMITTEE REPORTS

No committee reports.

4. 2023 FISCAL YEAR BUDGET AMENDMENT

The Board reviewed, discussed, and amended the 2023 Fiscal Year Budget.

Upon a motion by Commissioner Smith, seconded by Commissioner Drake, after a full discussion, and with all Commissioners present voting aye, the Board approved to accept the amended 2023 Fiscal Year budget.

5. 2024 FISCAL YEAR BUDGET AMENDMENT

The Board reviewed, discussed, and amended the 2024 Fiscal Year Budget.

Upon a motion by Commissioner Smith, seconded by Commissioner LaCombe, after a complete discussion, and with all Commissioners present voting aye, the Board approved to accept the amended 2024 Fiscal Year budget.

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6. 2025 FISCAL YEAR BUDGET

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The Board reviewed and discussed the 2025 Fiscal Year Budget.

Board Approved

Upon a motion by Commissioner Smith, seconded by Commissioner Drake, with all Commissioners present voting aye, the Board tabled the final approval for the 2025 Budget until the next Board meeting.

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7. REPORT FROM FIRE DEPARTMENT PERSONNEL

None.

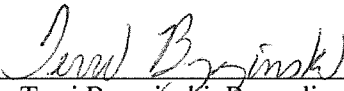
8. EXECUTIVE SESSION

The Board declined to go into a closed session pursuant to Chapter 551.071 of the Texas Government Code.

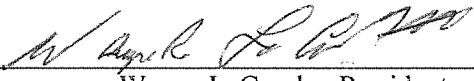
ADJOURN MEETING

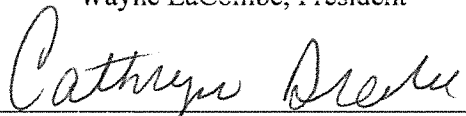
There being no further business, the meeting was adjourned by Commissioner LaCombe at 12:02 p.m.

Respectfully Submitted By:

	<i>10/7/24</i>
Terri Brzezinski, Recording Secretary	Date

Approved By:

	<i>10/7/24</i>
Wayne LaCombe, President	Date

	<i>10/7/24</i>
Cathryn Drake, Secretary	Date

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Board Approved