

Orange County Emergency Services District No. 3
Minutes of the Board of Commissioners Special Meeting
November 19, 2024

The Board of Commissioners (the "Board" or "Commissioners") of Orange County Emergency Services District No. 3 met in special session on Tuesday, the 19th day of November 2024, at 6:30 p.m., at the Central Fire Station located at 8465 N. Hwy 87, Orange, Texas 77632, 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
Cammie Vincent	Treasurer

Members Absent:

Jeffrey Braus	Member
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Three board members were present, thus constituting a quorum. Matt Manshack (Fire Chief), Scott McDonald (Commissioner-Elect), and Terri Brzezinski (Recording Secretary) attended in person.

1. CALL TO ORDER

Commissioner LaCombe called the meeting to order at 6:36 p.m.

2. PUBLIC COMMENTS

No public comments.

3. COMMITTEE REPORTS

No committee reports.

4. CANVASS 2024 ELECTION RESULTS

Commissioner LaCombe presented the results based on the official election results (Exhibit 1) from the Orange County Elections Administration: Scott McDonald and Cathryn Drake were elected as Orange County ESD 3 Board Members.

Upon a motion by Commissioner Vincent, seconded by Commissioner Smith, after a full discussion, and with all Commissioners present voting aye, the Board approved accepting the Official Results Report for the 2024 General Election from the Orange County Elections Administration.

5. REPORT FROM FIRE DEPARTMENT PERSONNEL

None.

6. EXECUTIVE SESSION

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

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Board Approved

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ADJOURN MEETING

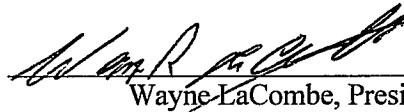
There being no further business, the meeting was adjourned by Commissioner LaCombe at 6.41 p.m.

Respectfully Submitted By:



Terri Brzezinski, Recording Secretary 12/10/24
Date

Approved By:



Wayne LaCombe, President 12/10/24
Date



Cammie Vincent, Treasurer 12/10/24
Date

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