

**Orange County Emergency Services District No. 3**  
**Minutes of the Board of Commissioners Special Meeting**  
*April 30, 2025*

The Board of Commissioners (the "Board" or "Commissioners") of Orange County Emergency Services District No. 3 met in special session on Wednesday, the 30<sup>th</sup> day of April, 2025 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	Member
Cathryn Drake	Secretary
Cammie Vincent	Treasurer

**Members Absent:**

Scott McDonald	Vice President
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Four 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 9:00 a.m.

**2. PUBLIC COMMENTS**

No public comments.

**3. COMMITTEE REPORTS**

No committee reports.

**4. TEXAS COMPTROLLER SALES TAX ALLOCATION NOTICE**

Commissioner Vincent reviewed and presented the Texas Comptroller of Public Accounts letter regarding the outstanding payback balance due and the final deduction that will be made in May 2025. The Board discussed the letter and determined no action was necessary.

**5. 2025 FISCAL YEAR BUDGET AMENDMENT**

The Board reviewed, discussed, and amended the 2025 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 2025 Fiscal Year budget.

**6. REPORT FROM FIRE DEPARTMENT PERSONNEL**

None.

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**7. EXECUTIVE SESSION**

**Board Approved**


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

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**ADJOURN MEETING**

There being no further business, the meeting was adjourned by Commissioner Smith at 10:20 a.m.

Respectfully Submitted By:

 _____ Terri Brzezinski, Recording Secretary	5.13.25 _____ Date
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Approved By:

 _____ Cammie Vincent, Treasurer	5.13.25 _____ Date
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 _____ Wayne LaCombe, President	5.13.25 _____ Date
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**OCESD 3**  
**MAY 13 2025**  
**Board Approved**