

Orange County Emergency Services District No. 3
Minutes of the Board of Commissioners Special Meeting
September 2, 2025

The Board of Commissioners (the "Board" or "Commissioners") of Orange County Emergency Services District No. 3 met in special session on Tuesday, the 2nd day of September, 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:

Cammie Vincent	Treasurer
Cathryn Drake	Secretary
Robert Smith	Member

Members Absent:

Wayne LaCombe	President
Scott McDonald	Vice President

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 Smith called the meeting to order at 9 a.m.

2. PUBLIC COMMENTS

No public comments.

3. COMMITTEE REPORTS

No committee reports.

4. FISCAL YEAR 2025 BUDGET AMENDMENT

Commissioner Smith opened the discussion to amend the Fiscal Year 2025 Budget.

Upon a motion by Commissioner Vincent, seconded by Commissioner Drake, after a complete discussion and with all Commissioners present voting aye, the Board accepted the proposal for the amended Fiscal Year 2025 Budget.

5. FISCAL YEAR 2026 BUDGET PLANNING

The Board then proceeded to plan the Fiscal Year 2026 Budget.

Upon a motion by Commissioner Drake, seconded by Commissioner Smith, after a complete discussion and with all Commissioners present voting aye, the Board accepted the proposal for the Fiscal Year 2026 Budget.

6. THE STRATEGIC PLAN

This item was tabled.

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Board Approved

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7. NEW SUTPHEN ENGINE 31 PUSH-IN CEREMONY

The Board set the date for the new Sutphen Engine 31's Push-In Ceremony for Saturday, September 27, 2025, at 2:30 p.m. at Station 1.

8. REPORT FROM FIRE DEPARTMENT PERSONNEL

No Fire Department report.

9. EXECUTIVE SESSION

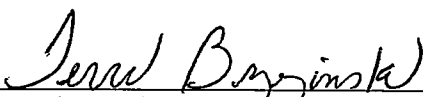
The Board recessed into a closed session at 11:45 a.m. to discuss personnel matters and possible legal issues pursuant to Chapter 551.071 of the Texas Government Code.

The Board returned to open session at 11:46 a.m. and had no further business to discuss.

ADJOURN MEETING

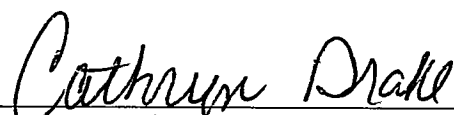
A motion was made by Commissioner Vincent, and seconded by Commissioner Drake, to adjourn the meeting, with all Commissioners present voting aye; Commissioner Smith adjourned the meeting at 11:48 a.m.

Respectfully Submitted By:



Terri Brzezinski, Recording Secretary 9/9/25
Date

Approved By:



Cathryn Drake, Secretary 9/9/25
Date

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