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 <u>Tuesday, November 11, at 6:30 p.m. at the Central Fire Station located at 8465 Highway 87 North, Orange, Texas 77632, with possible conference calls.</u>

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;
 - a. Transfer Proceeds from Maturing Certificate of Deposit to District Checking Account
- 5. Payment of Bills:
 - a. EMT Certification Reimbursement for Volunteers
- 6. Committee Reports;
- 7. HDL Authorization to Provide Administrative Assistance for Sales and Use Tax Collections;
- 8. Letter of Intent for Possible Purchase of a New Demo 2025 Alexis 2000 Gallon Tanker;
- 9. Department Christmas Party;
- 10. Station 2 Recommendations:
- 11. Station 1 Plumbing Issues Related to the Washing Machine Drain;
- 12. Strategic Plan Update; and
- 13. Report from Fire Department Personnel;
- 14. Applications Received; and
- 15. 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 three business days preceding the scheduled day 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 5th day of November, 2025

ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 3

Terri Brzeziński, Recording Secretary

FILED FOR RECORD" ORANGE COUNTY CLERK

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BRANDY ROBERTSON
POTOWAY ADMINISTE