

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 **Tuesday, February 10, 2026, at 6:30 p.m. at the Central Fire Station located at 8465 Highway 87 North, Orange, Texas 77632**, with possible conference calls.

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. Investment Options and Reserves
5. Payment of Bills
6. Committee Reports
7. Safe-D Conference Feedback and Reimbursements
8. SAFE-D Southeast Regional Meeting Update and 3rd Quarter Host Commitment
9. Engagement Letter Received for the 2025 Annual Audit
10. Chief Uniform Allowance
11. Standard Operating Guidelines
12. Sale of Tanker 34 – Status
13. Forestry Service Grant – Status
14. Station 2 Recommendations – Status
15. Report from Fire Department Personnel
16. Applications Received
17. 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 4th day of February, 2026

ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 3



Terri Brzezinski, Recording Secretary

FILED FOR RECORD

ORANGE COUNTY CLERK

2/4/2026 AT 3:00PM

BRANDY ROBERTSON

