

Orange County Emergency Services District No. 3
Minutes of the Board of Commissioners Special Meeting
August 26, 2026

The Board of Commissioners (the “Board” or “Commissioners”) of Orange County Emergency Services District No. 3 met in special session on the 26th day of August 2026, at 9:00 a.m., in the meeting room of the District’s administration building located at 8465 TX-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
- Scott McDonald, Vice President
- Cammie Vincent, Treasurer

MEMBERS ABSENT:

- Robert Smith, Member
- Cathryn Drake, Secretary

Three Board Members were present; therefore, a quorum was established.

Also present were Matthew Manshack (Fire Chief), and Terri Brzezinski (Recording Secretary).

1. CALL TO ORDER

Commissioner LaCombe called the meeting to order at 9:05 a.m.

2. PUBLIC COMMENTS

No public comments were offered.

3. COMMITTEE REPORTS

None

4. DISCUSS, CONSIDER, AND TAKE ACTION TO AMEND THE COMMISSIONERS' REGULAR DISTRICT MEETING AUGUST 11, 2026 ACTION REGARDING THE 2026 TAX RATE.

Commissioner LaCombe opened the discussion regarding the 2026 Tax Rate agenda item at the August 11, 2026 Regular Meeting. After a thorough discussion, the Board determined that the previously approved motion required an amendment.

Commissioner McDonald made a motion, seconded by Commissioner Vincent, to withdraw his motion from the August 11, 2026 Regular Meeting approving the 2026 Tax Rate Adoption as presented. Following a thorough discussion, and with all Commissioners present voting aye, the Board approved the motion to withdraw the prior motion approving the 2026 Tax Rate Adoption as presented.

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5. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE PROPOSAL AND NOTICE OF THE DISTRICT'S 2026 PROPERTY TAX RATE UNDER APPLICABLE TRUTH-IN-TAXATION REQUIREMENTS, INCLUDING:

- a. Discuss and take a record vote to propose a 2026 Maintenance and Operations (M&O) tax rate and a 2026 Debt Service / Interest and Sinking (I&S) tax rate, which combined may exceed the No-New-Revenue tax rate for Orange County ESD 3.

On a motion by Commissioner Vincent, seconded by Commissioner McDonald, and following thorough discussion, the Board—with all Commissioners present voting aye—approved the proposed tax rate of **\$0.073507** for the purpose of maintenance and operation; and approved the proposed tax rate of **\$0.026493** for the payment of principal and interest on outstanding debt; proposing a total tax rate of **\$0.10000** per \$100 of assessed valuation, representing an increase of less than 1%.

- b. Setting the date, time, and place for a public meeting to vote on the final adoption of the proposed 2026 tax rate.

On a motion by Commissioner McDonald, seconded by Commissioner Vincent, and following thorough discussion, the Board—with all Commissioners present voting aye—approved setting the public meeting to adopt the final 2026 tax rate for **September 22, 2026, at 6:30 p.m. at Station 1.**

- c. Authorize publication, website posting, courthouse posting, and posting at Station 1 of the required notices regarding the 2026 property tax rate as required by law.

On a motion by Commissioner LaCombe, seconded by Commissioner McDonald, and following thorough discussion, the Board—with all Commissioners present voting aye—authorized publication and posting of all required notices regarding the 2026 Property Tax Rate. Notices will be published in the local newspaper, posted on the Orange County ESD 3 website, posted at Station 1, and filed with the Orange County Clerk, as required by law.

6. REPORT FROM FIRE DEPARTMENT PERSONNEL

Chief Manshack reported and discussed the following:

- Hose testing has been rescheduled.
- Air pack equipment has arrived; mask bags are pending completion of embroidery.
- The lawn mower has been picked up from repair shop.
- Burn Ban options were discussed.
- TML Cybersecurity Training was reviewed.

7. APPLICATIONS RECEIVED

No applications were received.

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8. EXECUTIVE SESSION

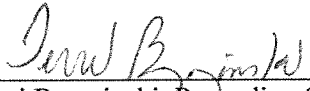
No Executive The Board recessed into a closed session at 9:15 a.m. to discuss personnel matters and possible legal issues pursuant to Chapter 551.071 of the Texas Government Code.

The Board reconvened in open session at 9:34 a.m. and had no further business to discuss.

ADJOURNMENT

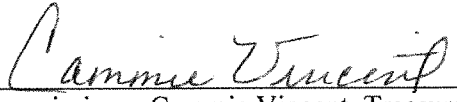
There being no further business, Commissioner LaCombe moved to adjourn the meeting at 9:35 a.m.

Respectfully Submitted By:

 9/22/26

Terri Brzezinski, Recording Secretary Date

Approved By:

 9-22-26

Commissioner Cammie Vincent, Treasurer Date