

# Orange County Emergency Services District #2

330 Bland  
Bridge City, TX 77611

(409) 735-2419 *phone*  
(409) 735-2931 *fax*

*President* - Carroll J. LeBlanc  
*Vice Pres.* - Jimmie Franklin  
*Treasurer* - Jeffery J. Daigle  
*Secretary* - Matthew D. Browning  
*Member* - Glen Childers

## **MEETING NOTICE - REGULAR SESSION**

Monday, January 14, 2019

The Board of Commissioners for Orange County Emergency Services District #2 will meet in a regular session on Monday, January 14, 2019, at 7:00 p.m., at the Fire Station located at 330 Bland (corner of Bland & Roberts), Bridge City, Texas.

The agenda of the meeting will be as follows:

1. Call to Order
2. Approval of Minutes from Previous Meeting(s)
3. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
4. New Business
  - A. Nominations and Elections for 2019 Officers
  - B. Discussion and Possible Action Regarding Appointment to Local TESRS Board (Vol. FF Pension Board)
  - C. Discussion and Possible Action Regarding Approving Retainer for FY 2019 for Cimron Campbell, Attorney at Law, to Serve as Local Counsel for the District
  - D. Discussion and Possible Action Regarding Approving Amendment to the District's Personnel Policy, Section 303 - Vacation
  - E. Discussion and Possible Action Regarding Approving Amendment to Operations Section Policy 100-1 – Membership
  - F. Discussion and Possible Action Regarding Approving Amendment to Operations Section Policy 303 - PPE Selection, Care and Inspection
  - G. Discussion and Possible Action Regarding Contract with Acadian Ambulance Service
5. Communications
6. Adjournment

Posted on a bulletin board at a place convenient to the public at the Orange County Courthouse and at the Fire Station located at 330 Bland, Bridge City, Texas, at least seventy-two (72) hours preceding the scheduled time of the meeting.

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## **MEETING NOTICE - REGULAR SESSION**

Tuesday, February 19, 2019

The Board of Commissioners for Orange County Emergency Services District #2 will meet in a regular session on Tuesday, February 19, 2019, at 7:00 p.m., at the Fire Station located at 330 Bland (corner of Bland & Roberts), Bridge City, Texas.

The agenda of the meeting will be as follows:

1. Call to Order
2. Approval of Minutes from Previous Meeting(s)
3. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
4. New Business
  - A. Discussion and Possible Action Regarding Adoption of Investment Policy/Investment Strategies
5. Communications
6. Adjournment

Posted on a bulletin board at a place convenient to the public at the Orange County Courthouse and at the Fire Station located at 330 Bland, Bridge City, Texas, at least seventy-two (72) hours preceding the scheduled time of the meeting.

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## **MEETING NOTICE - REGULAR SESSION**

Wednesday, March 20, 2019

The Board of Commissioners for Orange County Emergency Services District #2 will meet in a regular session on Wednesday, March 20, 2019, at 7:00 p.m., at the Fire Station located at 330 Bland (corner of Bland & Roberts), Bridge City, Texas.

The agenda of the meeting will be as follows:

1. Call to Order
2. Approval of Minutes from Previous Meeting(s)
3. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
4. New Business
5. Communications
6. Adjournment

Posted on a bulletin board at a place convenient to the public at the Orange County Courthouse and at the Fire Station located at 330 Bland, Bridge City, Texas, at least seventy-two (72) hours preceding the scheduled time of the meeting.

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## **MEETING NOTICE - REGULAR SESSION**

Wednesday, April 17, 2019

The Board of Commissioners for Orange County Emergency Services District #2 will meet in a regular session on Wednesday, April 17, 2019, at 7:00 p.m., at the Fire Station located at 9540 FM 105 (next to K-Dan's), Orange, Texas.

The agenda of the meeting will be as follows:

1. Call to Order
2. Approval of Minutes from Previous Meeting(s)
3. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
4. New Business
  - A. Discussion and Possible Action Regarding Adoption of Residence Homestead Exemptions for Tax Year 2018 (HS, OA, Disabled)
  - B. Discussion and Possible Action Regarding Adoption of Resolution Authorizing Participation in Various Investment Pools
  - C. Discussion and Possible Action Regarding Purchase of Computer Aided Dispatch (CAD) System
5. Communications
6. Adjournment

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## **MEETING NOTICE - REGULAR SESSION**

Wednesday, May 29, 2019

The Board of Commissioners for Orange County Emergency Services District #2 will meet in a regular session on Wednesday, May 29, 2019, at 7:00 p.m., at Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas.

The agenda of the meeting will be as follows:

1. Call to Order
2. Approval of Minutes from Previous Meeting(s)
3. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
4. New Business
  - A. Presentation of 2018 Audit by Auditor, Mitch Fontenote, CPA; Discussion and Possible Action Regarding Adoption of Audit
  - B. Discussion and Possible Action Regarding Change in Status and Pay Rate for Dispatcher Pelaez
5. Communications
6. Adjournment

Posted on a bulletin board at a place convenient to the public at the Orange County Courthouse and at the Fire Station located at 330 Bland, Bridge City, Texas, at least seventy-two (72) hours preceding the scheduled time of the meeting.

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## **MEETING NOTICE - REGULAR SESSION**

Wednesday, June 19, 2019

The Board of Commissioners for Orange County Emergency Services District #2 will meet in a regular session on Wednesday, June 19, 2019, at 7:00 p.m., at Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas.

The agenda of the meeting will be as follows:

1. Call to Order
2. Approval of Minutes from Previous Meeting(s)
3. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
4. New Business
  - A. Discussion and Possible Action Regarding Change in Status of Marine 1 to Salvage and Granting Approval (retroactive) to Sell Same
5. Communications
6. Adjournment

Posted on a bulletin board at a place convenient to the public at the Orange County Courthouse and at the Fire Station located at 330 Bland, Bridge City, Texas, at least seventy-two (72) hours preceding the scheduled time of the meeting.

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## **MEETING NOTICE - REGULAR SESSION**

Wednesday, July 17, 2019

The Board of Commissioners for Orange County Emergency Services District #2 will meet in a regular session on Wednesday, July 17, 2019, at 7:00 p.m., at Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas.

The agenda of the meeting will be as follows:

1. Call to Order
2. Approval of Minutes from Previous Meeting(s)
3. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
4. New Business
5. Communications
6. Adjournment

Posted on a bulletin board at a place convenient to the public at the Orange County Courthouse and at the Fire Station located at 330 Bland, Bridge City, Texas, at least seventy-two (72) hours preceding the scheduled time of the meeting.

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## MEETING NOTICE - REGULAR SESSION

Wednesday, August 14, 2019

The Board of Commissioners for Orange County Emergency Services District #2 will meet in a regular session on Wednesday, August 14, 2019, at 7:00 p.m., at Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas.

The agenda of the meeting will be as follows:

1. Call to Order
2. Approval of Minutes from Previous Meeting(s)
3. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
4. New Business
  - A. Discussion and Possible Action Regarding Review and Acceptance of 2019 Certified Value and Corresponding Reports from OCAD
  - B. Discussion and Possible Action Regarding Review and Acceptance of Certification of the 2019 Anticipated Collection Rate & 2018 Excess Debt Collections from County Tax A/C
  - C. Discussion and Possible Action Regarding Review and Acceptance of 2019 Effective and Rollback Rates from County Tax A/C
  - D. Discussion and Possible Action Regarding 2020 Budget -
    - i. review of proposed budget; and
    - ii. adoption of budget
  - E. Discussion and Possible Action Regarding Tax Rate for 2019
    - i. propose tax rate - if proposed rate exceeds the effective rate of \$0.09354 per \$100 of value, then
      - a. propose tax rate (up to maximum allowed rate by law of \$0.10 per \$100 of value);
      - b. set dates for 2 public hearings; and
      - c. set date for meeting to adopt tax rate
5. Communications
6. Adjournment

Posted on a bulletin board at a place convenient to the public at the Orange County Courthouse and at the Fire Station located at 330 Bland, Bridge City, Texas, at least seventy-two (72) hours preceding the scheduled time of the meeting.



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## **MEETING NOTICE - REGULAR SESSION**

Wednesday, September 11, 2019

The Board of Commissioners for Orange County Emergency Services District #2 will meet in a regular session on Wednesday, September 11, 2019, at 7:00 p.m., Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas.

The agenda of the meeting will be as follows:

1. Call to Order
2. Approval of Minutes from Previous Meeting(s)
3. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
4. New Business
  - A. Discussion and Possible Action Regarding Adoption of TCDRS Contribution Rate for 2020
  - B. Discussion and Possible Action Regarding Adoption of Tax Rate for 2019 (proposed rate of \$0.10/\$100 of value)
5. Communications
6. Adjournment

Posted at a place convenient to the public at the Orange County Courthouse and at the Fire Station located at 330 Bland, Bridge City, Texas, at least seventy-two (72) hours preceding the scheduled time of the meeting.

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## **MEETING NOTICE - REGULAR SESSION**

Wednesday, October 16, 2019

The Board of Commissioners for Orange County Emergency Services District #2 will meet in a regular session on Wednesday, October 16, 2019, at 7:00 p.m., at Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas.

The agenda of the meeting will be as follows:

1. Call to Order
2. Approval of Minutes from Previous Meeting(s)
3. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
4. New Business
  - A. Discussion and Possible Action Regarding Entering a Standing Sunday Morning Rental for Station 2 to Outlaw Bible Church
5. Communications
6. Adjournment

Posted on a bulletin board at a place convenient to the public at the Orange County Courthouse and at the Fire Station located at 330 Bland, Bridge City, Texas, at least seventy-two (72) hours preceding the scheduled time of the meeting.

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## **MEETING NOTICE - REGULAR SESSION**

Monday, December 9, 2019

The Board of Commissioners for Orange County Emergency Services District #2 will meet in a regular session on Monday, December 9, 2019, at 7:00 p.m., at Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas.

The agenda of the meeting will be as follows:

1. Call to Order
2. Approval of Minutes from Previous Meeting(s)
3. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
4. New Business
  - A. Discussion and Possible Action Regarding Changes to Station Rental Policy/Rules & Regulations
  - B. Discussion and Possible Action Regarding Acceptance of 2019 Current Tax Roll as Prepared by Karen Fisher, Orange County Tax A/C
  - C. Discussion and Possible Action Regarding Acceptance of 2019 Delinquent Tax Roll as Prepared by Karen Fisher, Orange County Tax A/C
  - D. Discussion and Possible Action Regarding Professional/Personnel Contracts
5. Communications
6. Adjournment

Posted on a bulletin board at a place convenient to the public at the Orange County Courthouse and at the Fire Station located at 330 Bland, Bridge City, Texas, at least seventy-two (72) hours preceding the scheduled time of the meeting.

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The agenda of the meeting will be as follows:

1. Call to Order
2. Approval of Minutes from Previous Meeting(s)
3. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
4. New Business
  - A. Discussion and Possible Action Regarding Changes to Station Rental Policy/Rules & Regulations
  - B. Discussion and Possible Action Regarding Acceptance of 2019 Current Tax Roll as Prepared by Karen Fisher, Orange County Tax A/C
  - C. Discussion and Possible Action Regarding Acceptance of 2019 Delinquent Tax Roll as Prepared by Karen Fisher, Orange County Tax A/C
  - D. Discussion and Possible Action Regarding Professional/Personnel Contracts
  - E. Discussion and Possible Action Regarding Granting District Administrator Authority to Make Line Item Adjustments to 2019 Budget and Take Other Actions Necessary to Closeout 2019 at Year End
5. Communications
6. Adjournment

Posted on a bulletin board at a place convenient to the public at the Orange County Courthouse and at the Fire Station located at 330 Bland, Bridge City, Texas, at least seventy-two (72) hours preceding the scheduled time of the meeting.

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## **MEETING NOTICE - PUBLIC HEARING**

Wednesday, August 28, 2019

The Board of Commissioners for Orange County Emergency Services District #2 will hold a public hearing on Wednesday, August 28, 2019, at 7:00 p.m., at Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas.

The purpose of this public hearing is to allow members of the public to express their views regarding the adoption of the proposed 2019 tax rate. The proposed rate of 10¢ per \$100 of value would increase total tax revenues from properties on the tax roll in the preceding tax year by 6.906%.

The agenda of the hearing will be as follows:

1. Call to order.
2. Open floor to anyone wishing to address the Board regarding the proposed 2019 tax rate.
3. Announce date of second public hearing - hearing scheduled for 7:00 p.m. on September 4, 2019, at Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas.
4. Announce date of the meeting scheduled to vote on adoption of proposed 2019 tax rate; meeting to be held at 7:00 p.m. on September 11, 2019, at Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas.
5. Adjournment.

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## **MEETING NOTICE - PUBLIC HEARING**

Wednesday, September 4, 2019

The Board of Commissioners for Orange County Emergency Services District #2 will hold a public hearing on Wednesday, September 4, 2019, at 7:00 p.m., at Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas.

The purpose of this public hearing is to allow members of the public to express their views regarding the adoption of the proposed 2019 tax rate. The proposed rate of 10¢ per \$100 of value would increase total tax revenues from properties on the tax roll in the preceding tax year by 6.906%.

The agenda of the hearing will be as follows:

1. Call to order.
2. Open floor to anyone wishing to address the Board regarding the proposed 2019 tax rate.
3. Announce date of the meeting scheduled to vote on adoption of proposed 2019 tax rate; meeting to be held at 7:00 p.m. on September 11, 2019, at Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas.
4. Adjournment.

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