

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

Date: January 20, 2021
Time: 7:00 PM
Place: Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas

All matters listed on this agenda may be discussed in closed session at the option of the Orange County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call to order.
2. Establishment of quorum.
3. Public comments: must notify the Board to speak on agenda items (5 minutes per person). Sign-in sheet provided.

Agenda

4. Approval of minutes from previous meeting(s).
5. Presentation and approval of District Administrator's Financial Report and granting authorization to pay the bills as presented therein.
6. New Business
 - A. Nominations and Elections for 2021 Officers
 - B. Discussion and Possible Action Regarding Appointment to Local TESRS Board (Vol. FF Pension Board)
7. Communications from Chief, District Administrator, etc.
8. Adjournment

Posted on the District website 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.

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject

on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

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President - Carroll J. LeBlanc
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Secretary - Christopher Landry
Member - Glen Childers

MEETING NOTICE - REGULAR SESSION

Date: March 1, 2021

Time: 7:00 PM

Place: Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas

All matters listed on this agenda may be discussed in executive session at the option of the Orange County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call to Order
2. Establishment of Quorum
3. Public comments: must notify the Board to speak on agenda items (5 minutes per person). Sign-in sheet provided.

~~Agenda~~ Canceled - no Quorum

4. Approval of Minutes from Previous Meeting(s)
5. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
6. New Business
 - A. Discussion and Possible Action Regarding Replacement of Central Station Generator and Transfer Switch
 - B. Discussion and Possible Action Regarding Naming District Buildings in Memory of Former Chief, Larry Callahan (Central Station) and former Commissioner, Jeffery Daigle (Burn Building)
 - C. Closed meeting, held pursuant to Tex. Gov. Code Sec. 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - D. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
7. Communications from Chief, District Administrator, etc.
8. 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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Canceled - no Quorum

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Secretary - Christopher Landry
Member - Glen Childers

MEETING NOTICE - REGULAR SESSION

Date: March 22, 2021

Time: 7:00 PM

Place: Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas

All matters listed on this agenda may be discussed in executive session at the option of the Orange County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call to Order
2. Establishment of Quorum
3. Public comments: must notify the Board to speak on agenda items (5 minutes per person). Sign-in sheet provided.

Agenda

4. Approval of Minutes from Previous Meeting(s)
5. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
6. New Business
 - A. Discussion and Possible Action Regarding Replacement of Central Station Generator and Transfer Switch
 - B. Discussion and Possible Action Regarding Naming District Buildings in Memory of Former Chief, Larry Callahan (Central Station) and former Commissioner, Jeffery Daigle (Burn Building)
 - C. Closed meeting, held pursuant to Tex. Gov. Code Sec. 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - D. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
7. Communications from Chief, District Administrator, etc.
8. Adjournment

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Member - Glen Childers

MEETING NOTICE - REGULAR SESSION

Date: April 28, 2021

Time: 7:00 PM

Place: Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas

All matters listed on this agenda may be discussed in executive session at the option of the Orange County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call to Order
2. Establishment of Quorum
3. Public comments: must notify the Board to speak on agenda items (5 minutes per person). Sign-in sheet provided.

Agenda

4. Approval of Minutes from Previous Meeting(s)
5. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
6. New Business
 - A. Discussion and Possible Action Regarding Setting TCDRS Plan Rate for 2022
 - B. Discussion and Possible Action Regarding 2021 Exemption Approval (Local Option Percentage Homestead, 65 or Older Exemption & Disabled Exemption)
7. Communications from Chief, District Administrator, etc.
8. Adjournment

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President - Carroll J. LeBlanc
Vice President - Jimmie Franklin
Secretary/Treasurer - Christopher Landry
Member - Scott Barnes
Member - Glen Childers

MEETING NOTICE - REGULAR SESSION

Date: May 27, 2021

Time: 6:00 PM

Place: Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas

All matters listed on this agenda may be discussed in executive session at the option of the Orange County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call to Order
2. Establishment of Quorum
3. Public comments: must notify the Board to speak on agenda items (5 minutes per person). Sign-in sheet provided.

Agenda

4. Approval of Minutes from Previous Meeting(s)
5. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
6. New Business
 - A. Presentation of 2020 Audit by Mitchell Fontenote, CPA/Auditor; Discussion and Possible Action Regarding Acceptance of Same
7. Communications from Chief, District Administrator, etc.
8. Adjournment

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body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

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Member - Scott Barnes
Member - Glen Childers

MEETING NOTICE - REGULAR SESSION

Date: June 16, 2021

Time: 7:00 PM

Place: Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas

All matters listed on this agenda may be discussed in executive session at the option of the Orange County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call to Order
2. Establishment of Quorum
3. Public comments: must notify the Board to speak on agenda items (5 minutes per person). Sign-in sheet provided.

Agenda

4. Approval of Minutes from Previous Meeting(s)
5. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
6. New Business
 - A. Discussion and Possible Action Regarding Issuing Resolution Amending Authorized Representatives for TexPool and Texas Class Investments
 - B. Discussion and Possible Action Regarding Designating "Old Brush 5" as Salvage and Selling Same
 - C. Discussion and Possible Action Regarding Security Upgrade for Dispatch Window
 - D. Discussion and Possible Action Regarding Repairs to or Replacement of Big Utility Trailer
7. Communications from Chief, District Administrator, etc.
8. Adjournment

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Member - Scott Barnes
Member - Glen Childers

MEETING NOTICE - REGULAR SESSION

Date: July 14, 2021

Time: 7:00 PM

Place: Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas

All matters listed on this agenda may be discussed in executive session at the option of the Orange County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call to Order
2. Establishment of Quorum
3. Public comments: must notify the Board to speak on agenda items (5 minutes per person). Sign-in sheet provided.

Agenda

4. Approval of Minutes from Previous Meeting(s)
5. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
6. New Business
 - A. Discussion and Possible Action Regarding Request from City of Pinehurst Regarding Dispatch Billing
 - B. Discussion and Possible Action Regarding Authorizing District Administrator to Sign Certain Payroll Reports (941/TWC, etc.) and Other Documents Related to Tax Rate (debt schedule, etc.)
7. Communications from Chief, District Administrator, etc.
8. Adjournment

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NOTICE OF PUBLIC HEARING ON TAX INCREASE

A tax rate of \$0.09405 per \$100 valuation has been proposed by the governing body Orange County Emergency Services District No. 2 ("OCESD2").

PROPOSED TAX RATE	\$0.09405 per \$100
NO-NEW-REVENUE TAX RATE	\$0.06391 per \$100
VOTER-APPROVAL TAX RATE	\$0.06455 per \$100
DE MINIMIS RATE	\$0.09405 per \$100

The no-new-revenue tax rate is the tax rate for the 2021 tax year that will raise the same amount of property tax revenue for OCESD2 from the same properties in both the 2020 tax year and the 2021 tax year.

The voter-approval rate is the highest tax rate that OCESD2 may adopt without holding an election to seek voter approval of the rate, unless the de minimis rate for OCESD2 exceeds the voter-approval rate for OCESD2.

The de minimis rate is the rate equal to the sum of the no-new-revenue maintenance and operations rate for OCESD2, the rate that will raise \$500,000, and the current debt rate for OCESD2.

The proposed tax rate is greater than the no-new-revenue tax rate. This means that OCESD2 is proposing to increase property taxes for the 2021 tax year.

A PUBLIC HEARING ON THE PROPOSED TAX RATE WILL BE HELD on August 25, 2021, at 6:30 p.m. at Fire Station 2, 9540 FM 105, Orange Texas.

OCESD2 may take action on the proposed tax rate on August 25, 2021, at 7:00 p.m., following the hearing to be held.

The proposed tax rate is greater than the voter-approval tax rate but not greater than the de minimis rate. However, the proposed tax rate exceeds the rate that allows voters to petition for an election under Section 26.075, Tax Code. If OCESD2 adopts the proposed tax rate, the qualified voters of OCESD2 may petition OCESD2 to require an election to be held to determine whether to reduce the proposed tax rate. If a majority of the voters reject the proposed tax rate, the tax rate of OCESD2 will be the voter-approval tax rate of OCESD2.

YOUR TAXES OWED UNDER ANY OF THE TAX RATES MENTIONED ABOVE CAN BE CALCULATED AS FOLLOWS:

$$\text{Property tax amount} = (\text{tax rate}) \times (\text{taxable value of your property}) / 100$$

The members of the governing body voted on the proposal to consider the tax increase as follows:

FOR the proposal: Glen Childers, Scott Barnes, Jimmie Franklin.

AGAINST the proposal: None.

PRESENT and not voting: Carroll LeBlanc, President.

ABSENT: Christopher Landry.

The 86th Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

The following table compares the taxes imposed on the average residence homestead by OCESD2 last year to the taxes proposed to be imposed on the average residence homestead by OCESD2 this year.

	2020	2021	Change
Total tax rate (per \$100 of value)	\$0.06998	\$0.09405	increase of \$0.02407
Average homestead taxable value	\$171700	\$189645	increase of 10.4514%
Tax on average homestead	\$120.16	\$178.36	increase of \$58.22 or 48.4354%
Total tax levy on all properties	\$992390	\$1481349.57	increase of \$488959.57 or 49.2709%

For assistance with tax calculations, please contact the tax assessor for Orange County at 409/882-7971 or taxpc@co.orange.tx.us, or visit co.orange.tx.us/departments/TaxAssessor-Collector for more information.

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Member - Glen Childers

MEETING NOTICE - REGULAR SESSION

Date: August 9, 2021

Time: 7:00 PM

Place: Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas

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1. Call to Order
2. Establishment of Quorum
3. Public comments: must notify the Board to speak on agenda items (5 minutes per person). Sign-in sheet provided.

Agenda

4. Approval of Minutes from Previous Meeting(s)
5. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
6. New Business
 - A. Discussion and Possible Action Regarding Review and Acceptance of 2021 Certified Value and Corresponding Reports from OCAD
 - B. Discussion and Possible Action Regarding Review and Acceptance of 2021 Tax Rates from County Tax A/C
 - C. Discussion and Possible Action Regarding Tax Rate for 2021
 - a. Propose Tax Rate
 - i. Set Date for Public Hearing; and
 - ii. Set Date for Meeting to Adopt Budget and Tax Rate
7. Communications from Chief, District Administrator, etc.
8. Adjournment

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Secretary/Treasurer - Christopher Landry
Member - Scott Barnes
Member - Glen Childers

MEETING NOTICE - SPECIAL SESSION

Date: August 25, 2021

Time: 7:00 PM

Place: Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas

All matters listed on this agenda may be discussed in executive session at the option of the Orange County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call to Order
2. Establishment of Quorum
3. Public comments: must notify the Board to speak on agenda items (5 minutes per person). Sign-in sheet provided.

Agenda

4. Business
 - A. Discussion and possible action regarding adoption of budget for FY 2022.
 - B. Discussion and possible action regarding adoption of proposed tax rate for 2021 - tax rate of \$0.09405 per \$100 of value was proposed at August 9, 2021 meeting.
5. 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.

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual

information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

Orange County Emergency Services District #2

330 Bland
Bridge City, TX 77611

(409) 735-2419 *phone*
(409) 920-7097 *fax*

President - Carroll J. LeBlanc
Vice President - Jimmie Franklin
Secretary/Treasurer - Christopher Landry
Member - Scott Barnes
Member - Glen Childers

MEETING NOTICE - REGULAR SESSION

Date: September 22, 2021

Time: 7:00 PM

Place: Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas

All matters listed on this agenda may be discussed in executive session at the option of the Orange County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call to Order
2. Establishment of Quorum
3. Public comments: must notify the Board to speak on agenda items (5 minutes per person). Sign-in sheet provided.

Agenda

4. Approval of Minutes from Previous Meeting(s)
5. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
6. New Business
 - A. Discussion and Possible Action Regarding Dispatch Pay Scale Proposal and COLAs for Other Employees
 - B. Discussion and Possible Action Regarding Authorizing Chief Bodin to Enter Into an Agreement with Triangle Rescue to Fill SCBA Bottles
7. Communications from Chief, District Administrator, etc.
8. 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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Member - Scott Barnes
Member - Glen Childers

MEETING NOTICE - REGULAR SESSION

Date: October 20, 2021

Time: 7:00 PM

Place: Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas

All matters listed on this agenda may be discussed in executive session at the option of the Orange County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call to Order
2. Establishment of Quorum
3. Public comments: must notify the Board to speak on agenda items (5 minutes per person). Sign-in sheet provided.

Agenda

4. Approval of Minutes from Previous Meeting(s)
5. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
6. New Business
 - A. Discussion and Possible Action Regarding COLAs for Employees
 - B. Discussion and Possible Action Regarding Amendments to Employee SOPs
 - C. Discussion and Possible Action Regarding Setting Expense Limit for Building Brush 5 and High Water Truck (5-ton military truck)
7. Communications from Chief, District Administrator, etc.
8. 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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Member - Scott Barnes
Member - Glen Childers

MEETING NOTICE - REGULAR SESSION

Date: October 25, 2021

Time: 7:00 PM

Place: Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas

All matters listed on this agenda may be discussed in executive session at the option of the Orange County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call to Order
2. Establishment of Quorum
3. Public comments: must notify the Board to speak on agenda items (5 minutes per person). Sign-in sheet provided.

Agenda

4. Approval of Minutes from Previous Meeting(s)
5. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
6. New Business
 - A. Discussion and Possible Action Regarding COLAs for Employees
 - B. Discussion and Possible Action Regarding Amendments to Employee SOPs
 - C. Discussion and Possible Action Regarding Setting Expense Limit for Building Brush 5 and High Water Truck (5-ton military truck)
7. Communications from Chief, District Administrator, etc.
8. 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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Member - Scott Barnes
Member - Glen Childers

MEETING NOTICE - REGULAR SESSION

Date: November 22, 2021

Time: 6:00 PM

Place: Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas

All matters listed on this agenda may be discussed in executive session at the option of the Orange County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call to Order
2. Establishment of Quorum
3. Public comments: must notify the Board to speak on agenda items (5 minutes per person). Sign-in sheet provided.

Agenda

4. Approval of Minutes from Previous Meeting(s)
5. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
6. New Business
 - A. Discussion and Possible Action Regarding Certification of 2021 Current and Delinquent Tax Rolls as Prepared by County Tax Assessor/Collector
 - B. Discussion and Possible Action Regarding Acceptance of Texas A&M Forest Service PPE Grant (approve matching funds if needed and authorize Chief Bodin to sign all documents necessary)
 - C. Discussion and Possible Action Regarding Purchase of Extrication Tools
7. Communications from Chief, District Administrator, etc.
8. 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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Member - Glen Childers

MEETING NOTICE - REGULAR SESSION

Date: December 15, 2021

Time: 6:00 PM

Place: Fire Station 2, located at 9540 FM 105 (next to K-Dan's), Orange, Texas

All matters listed on this agenda may be discussed in executive session at the option of the Orange County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call to Order
2. Establishment of Quorum
3. Public comments: must notify the Board to speak on agenda items (5 minutes per person). Sign-in sheet provided.

Agenda

4. Approval of Minutes from Previous Meeting(s)
5. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
6. New Business
 - A. Discussion and possible action regarding renewal of professional service contracts (CPA, Auditor, Attorney)
 - B. Discussion and possible action regarding yearly renewal of investment policy/strategies
 - C. Discussion and possible action regarding granting District Administrator authority to make line item adjustments to 2021 budget and take other actions necessary to closeout 2021 at year end
 - D. Discussion and possible action regarding authorizing "13th check" for firefighter pension
 - E. Discussion and possible action regarding granting District Administrator authority to enter into and sign Joint Election Agreement Services Contract with County of Orange for upcoming 2022 ESD election
7. Communications from Chief, District Administrator, etc.
8. Adjournment

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