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: January 10, 2022

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.
- 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.
- New Business
 - A. Nominations and elections for 2022 officers
 - B. Discussion and possible action regarding amendments to list of ESOs serving the District (originally adopted 3/17/2014)
- 7. Communications from Chief, District Administrator, etc.
- 8. Adjournment

Posted on a bulletin board at a place convenient to the public 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 Opens 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.

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: February 7, 2022

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.

<u>Agenda</u>

- 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
- New Business
 - A. Discussion and possible action regarding granting Chief Bodin authority to negotiate and sign an Interlocal Agreement with Orange County ESD #3 for dispatch services
 - B. Discussion and possible action regarding changing health insurance for employees
 - C. Discussion and possible action regarding establishing an exploratory committee regarding transitioning to a day crew
- 7. Communications from Chief, District Administrator, etc.
- 8. Adjournment

Posted on a bulletin board at a place convenient to the public 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

Date: March 7, 2022

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.

<u>Agenda</u>

- 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 appointments to exploratory committee regarding transitioning to a day crew (committee approved last month)
- 7. Communications from Chief, District Administrator, etc.
- 8. Adjournment

Posted on a bulletin board at a place convenient to the public 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

Date: April 11, 2022

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.

<u>Agenda</u>

- 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 approval for expenditure to send 1-2 persons to certification class for car seat installations
 - B. Discussion and possible action regarding authorizing Chief Bodin to sign 2 MOUs with Lamar State College Orange for use of apparatus and training facilities C. Discussion and possible action regarding setting property tax exemptions (HS, 65/older, disabled) for 2022 tax year
- 7. Communications from Chief, District Administrator, etc.
- 8. Adjournment

Posted on a bulletin board at a place convenient to the public 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

Date: May 31, 2022

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.

<u>Agenda</u>

- 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 granting retroactive approval for requesting 30-day extension from Orange County Commissioners Court to turn in 2021 audit report
 - B. Discussion and possible action regarding adoption of 2023 TCDRS rate
- 7. Communications from Chief, District Administrator, etc.
- 8. Adjournment

Posted on a bulletin board at a place convenient to the public 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

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MEETING CANCELED - NO QUORUM

330 Bland Bridge City, TX 77611

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MEETING NOTICE - REGULAR SESSION

Date: June 27, 2022

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.

<u>Agenda</u>

- 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 2021 Audit by Mitchell Fontenote, CPA; Discussion and possible action regarding review and acceptance of same
 - B. Discussion and possible action regarding granting retroactive approval for requesting 30-day extension from Orange County Commissioners Court to turn in 2021 audit report
 - C. Discussion and possible action regarding adoption of 2023 TCDRS rate
- 7. Communications from Chief, District Administrator, etc.
- 8. Adjournment

Posted on a bulletin board at a place convenient to the public 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

Date: July 26, 2022

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

Meeting 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
- 7. Communications from Chief, District Administrator, etc.
- 8. Adjournment

Posted on a bulletin board at a place convenient to the public 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 Canceled - no quorum

330 Bland Bridge City, TX 77611

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MEETING NOTICE - REGULAR SESSION

Date: August 8, 2022

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.

- 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.

<u>Agenda</u>

- 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
- New Business
 - A. Discussion and Possible Action Regarding Review and Acceptance of 2022 Certified Value and Corresponding Reports from OCAD
 - B. Discussion and Possible Action Regarding Review and Acceptance of 2022 Tax Rates from County Tax A/C
 - C. Discussion and Possible Action Regarding Tax Rate for 2022
 - 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

Posted on a bulletin board at a place convenient to the public 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

Date: August 22, 2022

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 (3 minutes per person). Sign-in sheet provided.

<u>Agenda</u>

- 4. Public hearing regarding proposed tax rate for 2022 tax rate of \$0.10 per \$100 of value was proposed at August 8, 2022 meeting.
- 5. Adjournment

Posted on a bulletin board at a place convenient to the public 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 Opens 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

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MEETING NOTICE - SPECIAL SESSION

Date: August 22, 2022

Time: 6:15 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 (3 minutes per person). Sign-in sheet provided.

<u>Agenda</u>

4. Business

- A. Discussion and possible action regarding adoption of budget for FY 2023, which includes pay raise for employees effective January 2023.
- B. Discussion and possible action regarding adoption of proposed tax rate for 2022 tax rate of \$0.10 per \$100 of value was proposed at August 8, 2022 meeting.
- C. Discussion and possible action regarding authorizing Chief Bodin to initiate hiring process for day-crew.
- 5. Adjournment

Posted on a bulletin board at a place convenient to the public 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

Date: September 12, 2022

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.

CANCELED Ago 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
- 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.

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 Opens 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, © An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

CANCELED - NO QUORUM

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: October 10, 2022

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.

- 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.

<u>Agenda</u>

- 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 Revisions to District SOPs
- 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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Act, the notice provisions of the Texas Opens 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, © An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

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MEETING NOTICE - REGULAR SESSION

Date: November 15, 2022

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.

<u>Agenda</u>

- 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
- New Business
 - A. Discussion and Possible Action Regarding Certification of 2021 Delinquent Tax Roll as Prepared by County Tax A/C
 - B. Discussion and Possible Action Regarding Certification of 2022 Current Tax Roll as Prepared by County Tax A/C
- 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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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 Opens 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, © An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

330 Bland Bridge City, TX 77611

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MEETING NOTICE - REGULAR SESSION

Date: December 12, 2022

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 2022 budget and take other actions necessary to closeout 2022 at year end
 - D. Discussion and possible action regarding authorizing "13th check" for firefighter pension
 - E. Discussion and possible action regarding granting retroactive approval for purchase of new Station 2 generator authorized via emergency purchase last month and approving funds for same from reserve funds since purchase was not budgeted
 - F. Discussion and possible action regarding setting COLAs for current employees
 - G. Discussion and possible action regarding status of old Ladder 8 and possible disposal of same

- H. Discussion and possible action regarding setting pay rates for duty crew positions
- I. Discussion and possible action regarding granting Chief Bodin authority to advertise for duty crew positions and begin the hiring process for same
- 7. Communications from Chief, District Administrator, etc.
- 8. Adjournment

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