

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 - SPECIAL SESSION

Date: January 4, 2023

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

Note - this meeting will serve as an "organizational meeting" for the newly elected commissioners. As such, no general business will be conducted.

4. Swear-in newly elected board members.
5. Nominations and election of officers.
6. Discussion and possible action regarding -
 - A. Setting uniform monthly meeting dates
 - B. Adoption of standardized meeting rules/operations
7. 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.

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President - Carroll J. LeBlanc
Vice President - Glen Childers
Secretary - Scott Barnes
Treasurer - Christopher Landry
Asst. Treasurer - Wesley Arnold

MEETING NOTICE - REGULAR SESSION

Date: January 10, 2023

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.

- CANCELED - NO QUORUM**
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. Swear-in remaining elected board members not sworn-in at organizational meeting.
5. Approval of Minutes from Previous Meeting(s)
6. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
7. New Business
 - A. Discussion and possible action regarding issuing new banking resolutions
 - B. Discussion and possible action regarding repairs to Central Station (upstairs)
 - C. Discussion and possible action regarding replacement of mower - changing status of old mower to salvage and retroactively approving purchase of new mower
 - D. Discussion and possible action regarding possible amendments to employee SOPs
 - E. Discussion and possible action regarding part-time firefighter job description
 - F. Discussion and possible action regarding part-time firefighter captain job description
 - G. Discussion and possible action regarding part-time firefighter daily routine duties/SOG
 - H. Discussion and possible action regarding setting part-time firefighter crew schedule
8. Communications from Chief, District Administrator, etc.

9. 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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President - Carroll J. LeBlanc
Vice President - Glen Childers
Secretary - Scott Barnes
Treasurer - Christopher Landry
Asst. Treasurer - Wesley Arnold

MEETING NOTICE - REGULAR SESSION

Date: January 17, 2023

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. Swear-in remaining elected board members not sworn-in at organizational meeting.
5. Approval of Minutes from Previous Meeting(s)
6. Presentation and Approval of District Administrator's Financial Report and Granting Authorization to Pay the Bills as Presented Therein
7. New Business
 - A. Discussion and possible action regarding employee pay rates
 - B. Discussion and possible action regarding issuing new banking resolutions
 - C. Discussion and possible action regarding repairs to Central Station (upstairs)
 - D. Discussion and possible action regarding replacement of mower - changing status of old mower to salvage and retroactively approving purchase of new mower
 - E. Discussion and possible action regarding possible amendments to employee SOPs
 - F. Discussion and possible action regarding part-time firefighter job description
 - G. Discussion and possible action regarding part-time firefighter captain job description
 - H. Discussion and possible action regarding part-time firefighter daily routine duties/SOG
 - I. Discussion and possible action regarding setting part-time firefighter crew schedule

8. Communications from Chief, District Administrator, etc.
9. 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.

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President - Carroll J. LeBlanc
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Secretary - Scott Barnes
Treasurer - Christopher Landry
Asst. Treasurer - Wesley Arnold

MEETING NOTICE - REGULAR SESSION

Date: February 13, 2023

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.

CANCELLED ~~Agenda~~ 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 appointment of Board member to serve on local TESRS pension board
 - B. Discussion and possible action regarding joining East Texas Gulf Coast Regional Advisory Council
 - C. Discussion and possible action to authorize the Chief to hire a pool of per diem firefighters to work day crew
 - D. Discussion and possible action to adopt a physical agility test for new hire per diem firefighters and new volunteers
 - E. Discussion and possible action to authorize the District to enter into negotiations and/or a contract for employment with the Asst. Chief
 - F. Discussion and possible action to authorize the Chief to rent PPE for the per diem firefighters while awaiting delivery of new PPE
 - G. Discussion and possible action regarding employee pay rates
 - H. Discussion and possible action regarding repairs to Central Station (upstairs)
 - I. Discussion and possible action regarding possible amendments to employee SOPs

- J. Discussion and possible action regarding phone system upgrade, recorder system upgrade/purchase, dispatch radio console purchase, and portable radio purchase and to authorize District Administrator to begin the finance package process with various providers
- 8. Communications from Chief, District Administrator, etc.
- 9. 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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CANCELLED - NO QUORUM

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Secretary - Scott Barnes
Treasurer - Christopher Landry
Asst. Treasurer - Wesley Arnold

MEETING NOTICE - REGULAR SESSION

Date: February 20, 2023

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 appointment of Board member to serve on local TESRS pension board
 - B. Discussion and possible action regarding joining East Texas Gulf Coast Regional Advisory Council
 - C. Discussion and possible action to authorize the Chief to hire a pool of per diem firefighters to work day crew
 - D. Discussion and possible action to adopt a physical agility test for new hire per diem firefighters and new volunteers
 - E. Discussion and possible action to authorize the District to enter into negotiations and/or a contract for employment with the Asst. Chief
 - F. Discussion and possible action to authorize the Chief to rent PPE for the per diem firefighters while awaiting delivery of new PPE
 - G. Discussion and possible action regarding phone system upgrade/purchase, recorder system upgrade/purchase, dispatch radio console purchase, and portable radio purchase
 - H. If item G is approved, discussion and possible action to authorize District Manager and/or District Administrator to sign all documents necessary to complete

said upgrades/purchases and to authorize District Administrator to begin the finance package process with various providers

I. Discussion and possible action regarding possible purchase of a new tanker

J. If item J is approved, discussion and possible action to authority Chief Bodin to sign all documents necessary to complete the purchase and to authorize District Administrator to begin the finance package process with various providers

K. Discussion and possible action regarding employee pay rates

L. Discussion and possible action regarding repairs to Central Station (upstairs)

M. Discussion and possible action regarding possible amendments to employee SOPs

8. Communications from Chief, District Administrator, etc.

9. 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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President - Carroll J. LeBlanc
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Treasurer - Christopher Landry
Asst. Treasurer - Wesley Arnold

MEETING NOTICE - REGULAR SESSION

Date: March 6, 2023

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.

CANCELLED ~~Agenda~~ 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 approval to modify the contract for purchase of new telephone system to add cordless phone (inadvertently omitted from previous proposal)
 - B. Discussion and possible action regarding selection of financing for new tanker, recorder system upgrade/purchase, dispatch radio console purchase, and portable radio purchase and to authorize District Administrator to sign all documents necessary to complete said finance package once same is selected
 - C. Discussion and possible action regarding approval of job description for Asst. Chief position
 - D. Discussion and possible action regarding approval to post open position for Asst. Chief (in-house, only)
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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CANCELLED - NO QUORUM

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President - Carroll J. LeBlanc
Vice President - Glen Childers
Secretary - Scott Barnes
Treasurer - Christopher Landry
Asst. Treasurer - Wesley Arnold

MEETING NOTICE - REGULAR SESSION

Date: March 20, 2023

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 approval to modify the contract for purchase of new telephone system to add cordless phone (inadvertently omitted from previous proposal/purchase approval)
 - B. Discussion and possible action regarding selection of financing for new tanker, recorder system upgrade/purchase, dispatch radio console purchase, and portable radio purchase and to authorize District Administrator to sign all documents necessary to complete said finance package once same is selected
 - C. Discussion and possible action regarding setting property tax exemptions (HS, 65/older, disabled) for 2023 tax year
 - D. Discussion and possible action regarding approval of job description for Asst. Chief position
 - E. Discussion and possible action regarding approval to post open position for Asst. Chief (in-house, only)
 - F. Discussion and possible action regarding adoption of drug testing policy for employees and volunteers
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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Treasurer - Christopher Landry
Asst. Treasurer - Wesley Arnold

MEETING NOTICE - REGULAR SESSION

Date: April 18, 2023

Time: 6:00 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. Adjourn into closed session to discuss contract for Asst. Chief position and review applicant(s) for position
 - B. Reconvene general session to approve contract for Asst. Chief position and award position to one candidate
 - C. Discussion and possible action regarding compensation and/or reimbursement for Board members pursuant to Texas Health & Safety Code Sec. 775.038 and Texas Water Code Sec. 49.060
 - D. Discussion and possible action regarding adoption of billing policy for various types of responses and awarding billing contract to Health Claims Plus
7. Communications from Chief, District Administrator, etc.
8. Adjournment

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MEETING NOTICE - REGULAR SESSION

Date: May 15, 2023

Time: 6:00 PM

Place: Central Station, located at 330 Bland, Bridge City, TX

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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 adoption of TCDRS rate for 2024
 - B. Discussion and possible action regarding duty crew scheduling
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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CANCELLED - NO QUORUM

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 - Glen Childers
Secretary - Scott Barnes
Treasurer - Christopher Landry
Asst. Treasurer - Wesley Arnold

MEETING NOTICE - SPECIAL SESSION

Date: May 30, 2023

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. New Business
 - A. Presentation of 2022 Audit by Christa Wofford, CPA from Mitchell T. Fontenote CPA, Inc.
 - B. Discussion and possible action regarding acceptance of Audit
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.

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President - Carroll J. LeBlanc
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Asst. Treasurer - Wesley Arnold

MEETING NOTICE - REGULAR SESSION

Date: May 23, 2023

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 adoption of TCDRS rate for 2024
 - B. Discussion and possible action regarding duty crew scheduling
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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Asst. Treasurer - Wesley Arnold

MEETING NOTICE - REGULAR SESSION

Date: June 20, 2023

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
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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MEETING NOTICE - REGULAR SESSION

Date: July 11, 2023

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 changing status of Rescue 3 to surplus or salvage and disposing of same
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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Asst. Treasurer - Wesley Arnold

MEETING NOTICE - REGULAR SESSION

Date: August 7, 2023

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 Review and Acceptance of 2023 Certified Value and Corresponding Reports from OCAD
 - B. Discussion and Possible Action Regarding Review and Acceptance of 2023 Tax Rates from County Tax A/C
 - C. Discussion and Possible Action Regarding Tax Rate for 2023
 - 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 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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Asst. Treasurer - Wesley Arnold

MEETING NOTICE - PUBLIC HEARING AND SPECIAL SESSION IMMEDIATELY FOLLOWING

Date: August 28, 2023

Time: 6:00 PM - Public Hearing; 6:15 PM - Special Session

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

Public Hearing

4. Public hearing regarding proposed tax rate for 2023 - tax rate of \$0.10 per \$100 of value was proposed at August 7, 2023 meeting

Special Session - to begin no sooner than 6:15 p.m. or immediately following public hearing

5. Business
 - A. Discussion and possible action regarding adoption of budget for FY 2024.
 - B. Discussion and possible action regarding adoption of proposed tax rate for 2023 - tax rate of \$0.10 per \$100 of value was proposed at August 7, 2023 meeting.
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

Date: September 12, 2023

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 granting Chief Bodin authority to enter into negotiations with and/or sign agreement to provide dispatch services to Hampshire Volunteer Fire Department
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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Vice President - Glen Childers
Secretary - Scott Barnes
Treasurer - Christopher Landry
Asst. Treasurer - Wesley Arnold

MEETING NOTICE - REGULAR SESSION

Date: October 9, 2023

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 disposition of 408 station and granting Chief Bodin authority to enter into negotiations with any possible buyer
 - B. Discussion and possible action regarding changing status of Marine 2 to salvage and disposing of same
 - C. Discussion and possible action regarding accepting Firehouse Subs grant for purchase of Zoll Auto Pulse CPR machine
 - D. Discussion and possible action regarding accepting Invista grant and possible allocation of funds for purchase of Zoll Auto Pulse CPR Machine
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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President - Carroll J. LeBlanc
Vice President - Glen Childers
Secretary - Scott Barnes
Treasurer - Christopher Landry
Asst. Treasurer - Wesley Arnold

MEETING NOTICE - REGULAR SESSION

Date: November 13, 2023

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 status of 408 station negotiations; setting price for purchase
 - B. Discussion and possible action regarding granting District Administrator authority to begin sales tax election preparations - contacting various vendors to perform services; negotiating contracts, etc.
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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President - Carroll J. LeBlanc
Vice President - Jimmie Franklin
Secretary/Treasurer - Christopher Landry
Member - Scott Barnes
Member - Glen Childers

MEETING NOTICE - REGULAR SESSION

Date: December 19, 2023

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 2023 budget and take other actions necessary to closeout 2023 at year end
 - D. Discussion and possible action regarding authorizing "13th check" for firefighter pension
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 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.