

# **ORANGE COUNTY EMERGENCY SERVICES DISTRICT #4**

## **NOTICE OF PUBLIC MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Orange County Emergency Services District #4 to be held at **6:30 p.m. Tuesday, May 13, 2025** at Station 1, **10691 Hwy 62 N., Orange (Mauriceville), Texas.**

The following agenda items will be considered and action taken as appropriate:

1. Call to order and establish a quorum. Prayer and Allegiance to the flag.
2. Citizen Comment (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary.
3. Discussion and Possible Action: Reading and approval of minutes for Regular Session April 8, 2025.
4. Discussion and Possible Action: Review and Approve Financial Reports.
5. Discussion and Possible Action: Review and act to designate official(s) to prepare 2025 ad valorem tax rate calculations and related notices.
6. Discussion and Possible Action: Adoption of homestead exemptions for tax year 2025.
7. Discussion and Possible Action: Equipment purchase requests
8. Discussion and Possible Action: Status of Repairs and/or additions to Station 1 and Station 2 and approval of additional repairs needed.
9. Discussion and Possible Action: Status of firefighting apparatus and approval of repairs needed.
10. Discussion and Possible Action: Fire Chief's Report and Training Report
11. Discussion and Possible Action: Consider adopting policies and procedures.
  - a. Standard Operating Procedure #1-4 Fiscal Resources
  - b. Standard Operating Policy #1-4.1 Budget Development and Management Policy
12. Discussion and Possible Action: Discussion of Results of May 2, 2025 Sales Tax Election.
13. Discussion and Possible Action: New Membership Applications.
14. Adjourn.

ORANGE COUNTY EMERGENCY    Posted: Wednesday, May 6, 2025  
SERVICES DISTRICT NO. 4        by: Rec Secretary Ed Lampman

Approved by:  
President David Jones

**THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES IN COMPLIANCE WITH THE "OPEN MEETINGS LAW" AS REQUIRED BY GOVERNMENT CODE CHAPTER 551.**

**THIS NOTICE WILL BE POSTED FOR AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING.**

**THE ORANGE COUNTY EMERGENCY SERVICES DISTRICT 4 COMMISSIONERS RESERVE THE RIGHT TO CONVENE A CLOSED SESSION WITH RESPECT TO ANY ITEM LISTED ON THE AGENDA WHERE ANY EXCEPTION EXISTS UNDER THE TEXAS OPEN MEETINGS ACT.**

**THE RIGHT TO CONVENE SUCH A CLOSED SESSION SHALL EXIST REGARDLESS OF WHETHER OR NOT THE AGENDA ITEM OR ITEMS EXPRESSLY STATE THAT A CLOSED SESSION WILL BE CONVENED.**