

# 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, June 9, 2026** 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 May 12, 2026.
4. Discussion and Possible Action: Review and Approve Financial Reports.
5. Discussion and Possible Action: Review and Accept Annual Audit for 2024/2025.
6. Discussion and Possible Action: Updated Report on Meeting with the County and the MMUD.
7. Discussion and Possible Action: 2026/2027 Budget.
8. Discussion and Possible Action: Initial Discussion Regarding New Engine Specifications.
9. Discussion and Possible Action: Status of Approved Outstanding Grants.
10. Discussion and Possible Action: Status of purchase of new Brush Truck.
11. Discussion and Possible Action: Fire Chief's Report and Training Report.
12. Discussion and Possible Action: Purchase requests.
13. Discussion and Possible Action: Status of Repairs and/or additions to Station 1 and Station 2 and approval of additional repairs needed.
14. Discussion and Possible Action: Status of firefighting apparatus and approval of repairs needed.
15. Discussion and Possible Action: July 4<sup>th</sup> 250<sup>th</sup> Anniversary Celebration.
16. Closed meeting (if required)
17. Reconvene Open meeting and take action on Closed Meeting item(s)
18. Discussion and Possible Action: New Membership Applications.
19. Adjourn.

ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 4      Posted: Tuesday, June 2, 2026  
by: Bus. Mgr 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 SHALL 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.