

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, August 12, 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 July 8, 2025.
4. Discussion and Possible Action: Review and Approve Financial Reports.
 - A. Balance Sheet
 - B. P & L vs. Budget
 - C. Recent modifications to CFY Budget
 - D. Fixed Assets
 - E. Tax Rate Adoption Calendar
5. Discussion and Possible Action: Consider a board resolution to establish a Fire Marshal's Office and appoint a Fire Marshal in accordance with State Fire Marshal Codes.
6. Discussion and Possible Action: Fire Chief's Report and Training Report.
7. Discussion and Possible Action: Set Date and Time for Budget Workshop Session.
8. Discussion and Possible Action: Purchase requests.
 - A. UTV, Trailer and Equipment
 - B. Other requests
9. Discussion and Possible Action: Status of Repairs and/or additions to Station 1 and Station 2 and approval of additional repairs needed.
10. Discussion and Possible Action: Status of firefighting apparatus and approval of repairs needed.
11. Closed meeting (if required)
12. Reconvene Open meeting and take action on Closed Meeting item(s)
13. Discussion and Possible Action: New Membership Applications.
14. Adjourn.

ORANGE COUNTY EMERGENCY
SERVICES DISTRICT NO. 4

Posted: Wednesday, August 6, 2025
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.