ORANGE COUNTY EMERGENCY SERVICES DISTRICT #4
MINUTES OF SPECIAL PUBLIC MEETING

A Special Meeting of the Board of Emergency Services Commissioners of Orange County Emergency Services District #4 was held on **Tuesday, June 29, 2026** at Station 1, **10691 Hwy 62 N., Orange (Mauriceville), Texas**.

The following agenda items were considered and action taken as indicated:

1. Call to order and establish a quorum. Prayer and Allegiance to the flag.

   D. Jones called the meeting to order at 6:30PM. Also present were R. Hymes, A. Shue, G. Gravett. The pledge of allegiance and a prayer were observed.

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.

   There were four guests and no comments.

3. Discussion and Possible Action: Approve and authorize execution of an Interlocal Contract for Cooperative Purchasing (ILC No.: ILC26-22451) with the Houston-Galveston Area Council (H-GAC).

   On a motion by G. Gravett, seconded by R. Hymes, the board approved and authorized Pres. David Jones to execute an Interlocal Contract for Cooperative Purchasing (ILCN No.: ILC26-22451) with the Houston-Galveston Area Council (H-GAC).

4. Discussion and Possible Action: Approve the purchase of a new 4 door Freightliner M2-106 Cab and Chassis Pumper Fire Apparatus with a Hale QMax 1,500 GPM Pump and 1,250 Gallon Water Tank from Kemper Emergency Vehicles to be built by US Fire Pump Company, LLC at a cost of $690,386 through H-GAC.

   On a motion by G. Gravett, seconded by R. Hymes, the board approved the purchase of a new Pumper fire apparatus from Kemper Emergency Vehicles to be built by US Fire Pump Company, LLC at a cost of $690,386 through H-GAC.

5. Discussion and Possible Action: Approve and authorize OCESD4 Board President and Secretary to execute necessary paperwork to obtain a loan in the amount of $550,000 at 5.99% interest for 72 months for the purchase of the new Freightliner Pumper Fire Truck. Approve the expenditure of approximately $140,000 as a down payment for the truck.

   On a motion by R. Hymes, seconded by G. Garrett, the board approved and authorized a loan in the amount of $550,000 at 5.99% interest for 72 months for the purchase of the new Freightliner Pumper Fire Apparatus, and approved the $140,000 down payment thereon.

6. Adjourn.

   The meeting was adjourned at 6:40PM.