

## Special Called Meeting Agenda

### Call to Order/ Welcome/Roll Call

### Presentation:

- Doug Cramer-National Weather Service

### Approval of the July's Minutes

### Treasurer's Report —July - Leon George

**2023 Dues paid:** Acadian, Arlanxeo, Baptist Hospital, Blue Beacon, Chem 32, Chevron Phillips, City of Bridge City, City of Orange, City of Pinehurst, City of Rose City, City of Vidor, City of West Orange, Colonial Pipeline, Dow, Dow Pipeline, Energy Transfer, Golden Triangle Polymers, Golden Pass LNG, Honeywell, Industrial Rescue, International Paper, Invista, Jefferson Railport Terminal, Lion Elastomers, Orange County ESD #2, Orange County Drainage, Orange County Emergency Management, Orange County Sheriff Department, Orion Engineered Carbons, Patriot Airboats, Sabine River Authority, Shell Pipeline, Solvay, UTMB, Westlake Pipelines, West Orange Cove

### Committee Reports:

<b>Communications</b>	Leon George	<b>Planning/Programs</b>	Steven Tew
<b>Warning Lights</b>	Regius Guillory	<b>Membership</b>	Elgin Browning
<b>CERT</b>	Lori Waldrum	<b>Public Health</b>	Sandee White
<b>Bylaws</b>	Robert Crane	<b>Industry Work Group</b>	Jerry Ziller

### Recent Emergencies / News

### Old Business:

- Promotional give-a-way items have been approved to be purchased, not to exceed \$5000. Lori Waldrum and Mary Low will work together to obtain items.

### New Business:

- Evote was sent out on August 11 for request to purchase forty “Burn Ban” signs and eight “Burn Ban” banners for the County totaling \$1160 (\$580 for signs and \$1160 for banners). Votes- 24 yes/0 no.

### Training:

- Check [www.preparingtexas.org](http://www.preparingtexas.org) for more training in our area <https://www.preparingtexas.org/Schedule.aspx>

### Any other information for the good of the order of the organization

### Adjourn

- o Programs

2023 LEPC Programs			
JANUARY 11	Jackie	CHET-rescheduled	
FEBRUARY 8	<b>NO MEETING</b>		
MARCH 8	Shannon Castille	Phillip 66	Pipeline Public Awareness
APRIL 12	<b>NO MEETING</b>		
MAY 10	Doug Cramer Golden Triangle Polymers	National Weather Service Traffic Plan	Doug.cramer@noaa.gov
JUNE 14	<b>NO MEETING</b>		
JULY 12	Faron Floyd Union Pacific	Patriot Airboats Rail Traffic	
AUGUST 16	<b>SPECIAL CALLED MEETING</b>	Doug Cramer	National Weather Service
SEPTEMBER 13	Elgin Browning	IRIS	Interaction of the Industrial Fire Chief and Public/Private EOC's
OCTOBER 11	<b>NO MEETING</b>		
NOVEMBER 8			
DECEMBER 13	<b>NO MEETING</b>		

## ORANGE COUNTY LEPC TREASURER'S REPORT

Treasurer: Leon George  
Monthly Treasurer's Report  
For Month Ending July 31, 2023

PREVIOUS BALANCE (June 2023)			\$ 53,463.17
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### INCOME

Date	Source	Description	Amount	
7/12/2023	Check	Orion Engineered Carbons	\$1,500.00	
7/12/2023	Check	UTMB	\$500.00	
7/12/2023	Intuit	Patriot Airboats	\$50.00	
7/12/2023	Check	Westlake Pipelines	\$1,500.00	
	TOTAL INCOME (Deposits)		\$3,550.00	

### EXPENSES

Date	Check No.	Payable To	Description	Amount	
7/5/2023	Quickbooks CCD	Intuit/Quickbooks	Fees for payment processing	\$ 28.99	
7/12/2023	Quickbooks CCD	Intuit/Quickbooks	Quickbooks program fee	\$ 2.05	
7/20/2023	1180	LanMark	Invoices #19108, 19131,	\$ 1,596.00	
			19152, 19172, 19191, 19211		
			19232, 19281		
	TOTAL EXPENSES			\$ 1,627.04	

ENDING CASH BALANCE (July 31, 2023)			\$ 55,386.13
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