

PUBLIC NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code, Chapter 551. The Orange County Emergency Services District #1 will hold a regular session at 5:00 p.m. on Monday, February 18, 2019 at the Headquarters Office located at 2351 Hwy. 12, Vidor, Texas.

OPEN MEETING

An open meeting will be held concerning the following subjects:

CONSENT AGENDA

1. a. Approve Minutes for Commissioner's Meeting on January 21, 2019.
- b. Finance Report: Accounts Paid and Accounts Payable for January 2019

REGULAR AGENDA

2. Open up discussion from citizens desiring to address the Board. Should an item need the Board's approval, it shall be placed on the following month's agenda for consideration. Each person addressing the Board will be allotted (3) minutes.
3. Consider for discussion and possible action: 2017-18 Fiscal Year Audit Report presented by J.R. Edwards & Associates.
4. Consider for discussion and possible action: Balance to be maintained in contingency account. President Boyett.
5. Consider for discussion and possible action: Budget adjustments and line item transfers. Chief Smith
6. Monthly Reports
 - a. Acadian Ambulance Service Representative.
 - b. Chief's Report
 - i. Apparatus Status
 - ii. Equipment Status
 - iii. Facility Status
 - iv. Administrative
7. Consider for discussion: Commissioner's Report/Information.
8. Adjournment

Posted Meeting: February 14, 2019

Rose Luce, Administrative Assistant

Approved: Wyatt Boyett

A packet containing all supportive documentation for this agenda is available for inspection on the day before the meeting at the Orange County Emergency Services District #1 located at 2351 Hwy. 12, Vidor, Texas between the hours of 9:00 a.m. and 5:00 p.m.

Orange County Emergency Service District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please notify our office at (409)769-8294 at least forty-eight (48) hours prior to the scheduled commencement of the meeting. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant, to Chapter 551.072 of the Texas Government Code., action, if any, will be taken in open session.