

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, January 21, 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 Commissioners Meeting for December 20, 2018
- b. Finance Report: Accounts Paid and Accounts Payable for December 2018

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 three (3) minutes.
- 3. Presentation by Allegiance Mobile Health. Wyatt Boyett
- 4. Consider for discussion and possible action: Create a means of recognition for former Chief Scott Kerwood. Commissioner Boyett
- 5. Consider for discussion and possible action: Budget amount to be added to Contingency account To provide for Chief's severance package.
- 6. Monthly Reports
 - a. Acadian Ambulance Service Representative
 - b. Chief's Report of:
 - i. Apparatus Status
 - ii. Equipment Status
 - iii. Facility Status
 - iv. Administrative
- 7. Consider for discussion: Commissioner's Report/Information.

8. Executive Session: Personnel matters

9. Adjournment

Posted Meeting: Jan. 16, 2019

Approved: Wyatt Boyett

Rose Luce, Administrative Assistant

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.