

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 5:30 p.m. on Tuesday, January 21, 2020 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 December 17, 2019
- b. Finance Report: Accounts Paid and Accounts Payable for December 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: Transfer funds from Contingency Account to "Legal" Line Item 7041.
4. Consider for discussion and possible action: Raise limits on Chief Smith's debit card.
5. Consider for discussion and possible action: Approval of Acadian compliance for November 2019.
6. Monthly Reports
  - a. 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: 01-15-2020

Rose Luce, Administrative Assistant

Approved: 

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.