

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, September 28, 2021 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 Special called meeting on August 9, 2021, Public Hearing, Budget Workshop and Commissioner's Meeting on August 17, 2021.
- b. Finance Report: Accounts Paid and Accounts Payable for August 2021

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. Citizens may also address the Board on an agenda item immediately prior to that agenda item. Each person addressing the Board will be allotted (3) minutes.
3. Monthly report from Allegiance
4. Consider for discussion and possible action: Closure of the Junior Firefighters Bank Account. Commissioner Nash.
5. Consider for discussion and possible action: Engage Coveler & Peeler, PC as special legal counsel to review and advise the District Board on election matters.
6. Consider for discussion and possible action: Discuss issues related to a potential election to impose a sales and use tax.

EXECUTIVE SESSION

7. Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas . Disciplinary Rules of Professional Conduct of the State Bar of Texas.

REGULAR SESSION

8. Monthly Chief's report
 - a. Apparatus Status
 - b. Equipment Status
 - c. Facility Status
 - d. Administrative
9. Consider for discussion: Commissioner's Report/Information.
10. Adjournment

Posted Meeting: Sept. 23, 2021

Rose Luce, Administrative Assistant

Approved: Wyatt Boyett
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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.