

PUBLIC HEARING NOTICE

ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO.1 will hold a public hearing on Tuesday August 16, 2022 at 6:30 PM at their Headquarters; 2351 Highway in Vidor, TX on FY 2022-2023 Tax Rate, followed by a Budget Workshop and then the Monthly Commissioner's Meeting.

1. Public Hearing on the proposed tax rate of .10000/\$100 for the 2022-23 tax year.
2. Budget workshop for FY 2022-2023 for OCESD No.1

OPEN MEETING

An open meeting will be held concerning the following subjects:

CONSENT AGENDA

1. a. Approve Minutes for Commissioner's Meeting on July 26, 2022
- b. Finance Report: Accounts Paid and Accounts Payable for July 2022

REGULAR AGENDA

2. Open up discussion from citizens desiring to address the Board. Should an item need the Boards 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. Consider for discussion and possible action: Election of Board Vice President position.
4. Monthly report from Allegiance
5. Consider for discussion and possible action: Approval of the proposed Budget for FY 2022-2023.
6. Consider for discussion and possible action: Approval of ad valorem tax rate for debt of .008672/\$100 Valuation.
7. Consider for discussion and possible action: Approval of ad valorem tax rate for Maintenance and Operations of .091328/\$100 valuation
8. Consider for discussion and possible action: Adoption of total ad valorem tax rate of .10000/\$100 valuation For FY 2022-2023
9. Consider for discussion and possible action: Transferring funds from General account to Contingency account.
10. Monthly Chief's Report
  - a. Apparatus Status
  - b. Equipment Status
  - c. Facility Status
  - d. Administrative
11. Consider for discussion: Commissioner's Report/Information.
12. Adjournment

Posted Meeting: August 10, 2022

Rose Luce, District Secretary

Approved: Wyatt Boyer

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.