

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, March 22, 2022, 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 February 15, 2022
- b. Finance Report: Accounts Paid and Accounts Payable for February 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. Monthly report from Allegiance
4. Consider for discussion and possible action: Review and take action to revoke the Election Order for May 7, 2022, due to mootness.
5. Consider for discussion and possible action: Receive resignation of Malcolm Andrus
6. Consider for discussion and possible action: Appointment of Board Member to fill newly vacated position.
7. Monthly Chief's Report
 - a. Apparatus Status
 - b. Equipment Status
 - c. Facility Status
 - d. Administrative
8. Consider for discussion: Commissioner's Report/Information.

9. EXECUTIVE SESSION: 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. To review and take action on claims regarding breach of contract or fraud against the District.

Return to Open Session:

10. Adjournment

Posted Meeting: 03-17-2022

Rose Luce, Administrative Assistant

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.