PUBLIC NOTICE OF SPECIAL CALLED MEETING

This notice is posted pursuant to the Texas Open Meeting Act., Chapter 551.041. The Orange County Emergency Services District #1 will hold a special Called Meeting At 5:30 PM on Tuesday, May 3, 2022 at the Headquarters office located at 2351 Highway 12, Vidor, Texas.

OPEN MEETING

1. Consider for discussion and possible action: Personnel Matters.

EXECUTIVE SESSION

Closed Session pursuant to Government Code 551,074 Personnel Matters.

RETURN TO OPEN SESSION:

- 3. Results of Executive Session
- 4. Adjournment.

Rose Luce, Administrative Assistant

Posted Meeting: <u>April 27,2022</u>
Approved: / Dyatt Racutt

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.