

## 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 6:00 p.m. on Tuesday, January 23, 2023 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 the Commissioner's Meeting on December 19, 2023.
- b. Finance Report: Accounts Paid and Accounts Payable for December 2023

### 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. Swearing in of two new firefighters. Chief Smith
5. Consider for discussion and possible action: Updating Fire Code. Chief Smith
6. Consider for discussion and possible action: Terminating contract with Function 4 LLC
7. Report from Touchstone District Services regarding Sales Tax Election.
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. CLOSED SESSION: Meet in Closed Session under Gov't 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.
10. Results of Closed Session.
11. Adjournment

Posted Meeting: January 20, 2024

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.