

**MEETING NOTICE**  
**ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 1 DEL CONDADO DE ORANGE**

Notice is hereby given that **ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **February 15, 2022, at 5:30 p.m.**, at the following location in the District: **2351 HWY 12, Vidor, Texas.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 1 DEL CONDADO DE ORANGE** llevará a cabo una asamblea **15 de febrero de 2022**, a las **5:30 P.M.** La asamblea se llevará a cabo en el siguiente lugar: **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 January 18, 2022
- b. Finance Report: Accounts Paid and Accounts Payable for January 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. Review and take action on matters relating to calling an election to be held on May 7, 2022:
  - a. Approve an Order calling for an election under Texas Health and Safety Code Section 775.0345.
  - b. Order Approving and Appointing an Agent for the Election;
  - c. Order Appointing an Early Voting Clerk and Deputy Early Voting Clerk;
  - d. Order Establishing and Designating Election Precincts and Polling Places;
  - e. Order Establishing and Designating Early Voting Polling Places;
  - f. Order Adopting Form of Notice of District Election;
  - g. Action to approve a contract with Orange County for election services.
  - h. To review and take action to hold an election jointly with one or more other political subdivisions.
  - j. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
4. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 mayo de 2022:
  - a. Aprobar una orden para convocar una elección bajo la Sección 775.0345.
  - b. Orden para Aprobar y Designar un Agente para la Elección;
  - c. Orden para Designar un Oficial de Votación Anticipada y un Oficial de Votación Anticipada Auxiliar;
  - d. Orden para Establecer y Designar Precintos Electorales y Lugares de Votación;
  - e. Orden para Establecer y Designar Lugares de Votación Anticipada;
  - f. Orden para Adoptar la Forma del Aviso de Elección del Distrito;
  - g. Acción para aprobar un contrato con Condado de Orange para servicios relacionados con la conducción de la elección.