

Orange County Emergency Services District #1
Special Called Meeting Minutes
July 11, 2022

Present: President	Wyatt Boyett
Secretary/Treas.	Nelda Nash
Vice Sec/Treas	Gene Domec
Commissioner	Ken Luce
Absent: Vice President	Gary Biehlich

OPEN MEETING:

Meeting called to order at 12:02 PM by Commissioner Boyett. Formalities were dispensed with.

1. Discussion with no action on Grant Document Paperwork which is not in our possession.

EXECUTIVE SESSION

2. Pursuant to Chapter 551.071 of the Texas Government Code, Going into Executive Session at 12:11 PM to Consult with attorney.

OPEN SESSION: Reconvened open session at 12:35 PM.

3. On advice from attorney Chief Smith will obtain from the City of Vidor
 - a. A copy of the SAFE Grant Application
 - b. Clear up question of the titling of fire engine
 - c. What is the reference to other funding and will we be responsible
 - d. Do we need an interlocal if we take ownership of vehicle
4. Commissioner Luce made the motion to adjourn. Commissioner Nash seconded. Meeting adjourned at 1:25 PM

Nelda Nash

Approved by

7/26/22

Date