

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, December 19, 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 November 13, 2023.
- b. Finance Report: Accounts Paid and Accounts Payable for October and November 2023

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: Election of officers. Wyatt Boyett
5. Consider for discussion and possible action: Opening of sealed bids for B3
6. Consider for discussion and possible action: Acceptance of Letter of Engagement from JR Edwards & Assoc. to perform our annual financial audit for Fiscal Year 2022-23
7. Consider for discussion and possible action: Approval of Certified Delinquent and Current tax rolls For 2023 as presented by Orange Co. Tax Assessor Collector.
8. Consider for discussion and possible action: Closing of bank account due to fraudulent activity and authorization of a commissioner to file a police report. Nelda Nash
9. Monthly Chief's Report
 - a. Apparatus Status
 - b. Equipment Status
 - c. Facility Status
 - d. Administrative
10. Consider for discussion: Commissioner's Report/Information.
11. Adjournment

Posted Meeting: December 16, 2023

Rose Luce, Administrative Assistant

Approved: Wyatt Boyett
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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.