

**SPECIAL CALLED MEETING**  
**ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 1**

Notice is hereby given that **ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **June 11, 2024, at 6:00 p.m.**, at the following location in the District: **2351 HWY 12, Vidor, Texas.**

**OPEN MEETING:**

1. 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.
2. Consider for discussion and possible action: Appointment of Commissioner to serve out unexpired term Of resigned Commissioner.
3. Consider for discussion and possible action: Change name of District Secretary position to Administrative Secretary.

**CLOSED SESSION**

4. Pursuant to Chapter 551.074 of the Texas Government Code for discussion of personnel matters to conduct interviews for the Administrative Secretary position. Wyatt Boyett
5. Consider for discussion and possible action: Results from executive session
6. Adjournment

Posted June 6, 2024

Approved by Wyatt Boyett  
RC

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.