

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, August 20, 2024 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 regular meeting on July 16, 2024.
- b. Finance Report: Accounts Paid and Accounts Payable for July 2024

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 and Level 0 report.
4. Consider for discussion and possible action: Proposal of FY 2024-25 budget .
5. Consider for discussion and possible action: Propose 2024 Tax Rate.
6. Consider for discussion and possible action: Schedule Date and time for public hearing and the meeting to adopt the 2024 Tax Rate and authorize publication of notices for the same.
7. Consider for discussion and possible action: Approval of contract with Government Capitol for financing of new Engine.
8. Consider for discussion and possible action: Approval of 1 year contract renewal with Allegiance Mobile Health.
9. Consider for discussion and possible action: Approval of Automatic Coverage Agreement between ESD's 1, 2, 3 & 4. Wyatt Boyett
10. Monthly Chief's Report
 - a. Apparatus Status
 - b. Equipment Status
 - c. Facility Status
 - d. Administrative
11. Consider for discussion: Commissioner's Report/Information.
12. **CLOSED MEETING:** Pursuant to Chapter 551.074 of the Texas Government Code for discussion regarding personnel matters: Hear report on new Administrative Secretary training progress. Wyatt Boyett
13. **OPEN MEETING:** Results from Closed Meeting.
14. ADJOURNMENT

Posted Meeting: August, 15, 2024

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.