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PUBLIC HEARING ON TAX INCREASE AND COMMISSIONERS MEETING
ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Notice is hereby given that the Board of Commissioners of the **ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a special meeting on **September 17, 2024 at 6:00 p.m.** at the following location in the District: **Headquarters, 2351 Highway 12, Vidor, Texas 77662.**

OPEN MEETING

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment and conduct the public hearing/open forum to allow interested parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting.
3. Conclude Public Hearing on Tax Increase.

CONSENT AGENDA

4. a. Approve Minutes for the Commissioner's Meeting on August 20, 2024.
b. Finance Report: Accounts Paid and Accounts Payable for August 2024

REGULAR AGENDA

5. Open up discussion from citizens desiring to address the Board. Should an item need the Board's 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.
6. Monthly report from Allegiance and Level 0 report.
7. Consider for discussion and possible action : Adopt the 2024-2025 Budget as presented by Chief Smith
8. Consider for discussion and possible action : To adopt the 2024 total Ad Valorem Tax Rate of 0.100000/per \$100 valuation.
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. **CLOSED MEETING:** Pursuant to Chapter 551.074 of the Texas Government Code for discussion regarding personnel matters: Fire Chief contract renewal. Wyatt Boyett
12. **OPEN MEETING:** Results from Closed Meeting.
13. **ADJOURNMENT**

Posted Meeting: Sept. 12, 2024

Rose Luce, Administrative Assistant

Approved: Wyatt Boyett

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.