

AMENDED PUBLIC NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code, Chapter 551 **ORANGE COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a regular meeting on **November 19, 2024 at 6:00 p.m.** at the **Headquarters Office located at 2351 Highway 12, Vidor, Texas 77662.**

OPEN MEETING

The district will consider and act upon the following matters:

CONSENT AGENDA

1. a. Approve Minutes for the Commissioner's Meeting on October 15, 2024.
- b. Finance Report: Accounts Paid and Accounts Payable for October 2024

REGULAR AGENDA

2. 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.
3. Monthly report from Allegiance and Level 0 report.
4. Discussion and possible action: related to the purchase of a new brush truck
5. Discussion and possible action: replacing/purchasing dispatch console
6. Discussion and possible action: related to new bid received for vehicle cover
7. Discussion and possible action: the adoption of a "Prohibited Technologies and Application Policy"
8. Discussion and possible action: related to sustainability of Allegiance Mobile Health contract
9. Discussion and possible action: related to allowing Administrative Secretary to transfer funds
10. Discussion and possible action: to canvass the Commissioners election results
11. Monthly Chief's Report
 - a. Apparatus Status
 - b. Equipment Status
 - c. Facility Status
 - d. Administrative
12. Consider for discussion: Commissioner's Report/Information.
13. **CLOSED MEETING:** Pursuant to Chapter 551.074 of the Texas Government Code for discussion regarding personnel matters regarding Administrative Secretary salary
14. **OPEN MEETING:** Results from Closed Meeting.
15. ADJOURNMENT

Approved: _____

Wayne Boyett
Board President

Posted Meeting: _____

Nov. 15th 2024

Melissa Wagner, Administrative Secretary

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 4:00 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.