PUBLIC NOTICE –AGENDA

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 Monthly Commissioners' Meeting at 6 pm November 24, 2026 at the Headquarters Office located at 2351 Hwy 12, Vidor TX 77662

OPEN MEETING

An Open Meeting will be held concerning the following subjects:

CONSENT AGENDA

1. A. Approve Minutes for Commissioner's meeting on October 20, 2026
   B. Finance Report: Approve Accounts Paid and Accounts Payable for October 2026 and submit the financials for audit.

REGULAR AGENDA

2. Open discussion for citizens who desire 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 run report from Allegiance
4. Consider for discussion and possible action: Rescind motion which was adopted during the Oct 20, 2026 meeting concerning Audit Engagement Letter with Mitchell T Fontenote CPA Inc.
5. Consider for discussion and possible action: Engagement Letter with Marino CPA
6. Consider for discussion and possible action: Certification of 2026 Current and Delinquent Tax Rolls.
7. Consider for discussion and possible action: Amendment/Addendum to Emergency Wage Advance SOP 2-2.15
8. Consider for discussion and possible action: Amendment/Addendum to Employee Accounts Receivable Agreement.
9. Monthly Chief's Report
10. Consider for discussion and possible action: Commissioner's Report / Information
11. Adjournment

Approved: _____

Posted Meeting: 11/11/26 Nelda Nash, Administrative Secretary

The Board may retire to Executive Session any time between the meeting opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discuss 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.

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 TX between the hours of 7am and 4pm.

Orange County Emergency Services District #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 lease forty-eight (48) hours prior to the scheduled commencement of the meeting. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas Program 800-735-2988