

# Live Oak County Emergency Services District No. 1

## Notice of Regular Monthly Meeting

In Compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of the Emergency Services Commissioners of Live Oak County Emergency Services District No. 1 to be held at the Three Rivers City Hall, 105 N. Harborth Avenue, Three Rivers, Texas 78071 at 12:00p.m., January 17, 2023.

The following agenda items will be considered and action taken as appropriate:

1. Call to Order and Establish Quorum.
2. Public/Citizen Comment with a limit of three (3) minutes per person.\*
3. Review, discussion, and approval of the minutes for the December 10, 2022 regular meeting.
4. Discussion, possible action, and approval of the Treasurer's Report from December 2022 with the approval and payment of the accounts payables for January 2023.
5. Discussion, possible action, and approval of amendment to Acadian Ambulance Services contract.
6. Report and discussion from Acadian Ambulance Service.
7. Report from First Responders.
8. Discussion and action on next meeting time, date and location.
9. Meeting Adjournment.

LIVE OAK COUNTY EMERGENCY SERVICES DISTRICT NO. 1

*Bobby J. Stewart by Iris Johnston*

Posted this the 13th day of January 2023 in accordance with applicable law.

\*The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizen's Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during the Public/Citizen Comment agenda item.