

THE STATE OF TEXAS           §  
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COUNTY OF JEFFERSON       §

**NOTICE AND AGENDA OF THE REGULAR MEETING  
OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

**February 19, 2018**

Notice is hereby given that a Regular Meeting of the Board of Commissioners of Jefferson County Emergency Services District No. 4 will be held on February 19, 2018, beginning at 5:30 p.m., at the Labelle Fire Station, located at 12880 FM 365, Beaumont, Texas 77705, for the following purposes:

**Regular Meeting**

1. Call to order.
2. Determination of quorum.
3. Public comment. In accordance with the Texas Attorney General’s opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.
4. District Administrator and Chief’s Reports.
5. Discuss and take any action on District Administrator, Fire Chief, and Station Attendant service agreements.
6. Review and approve minutes of the January 15, 2018 regular meeting.
7. Treasurer’s Report, and review and take action on any proposed budget amendments.
8. Review, discuss and take action to approve and authorize payment of the District’s bills and accounts.
9. Review, discuss and take action on proposed purchases, repairs, maintenance and/or testing, including, but not limited to, steel corrosion remediation/protection at Labelle station, and limited flood damage repairs at Cheek station.
10. Discuss and take action on VFD member’s request for reimbursement for firefighter training certification course.
11. Discuss and take any needed action concerning sewer system at Fannett station.
12. Discuss and take action on setting up purchase accounts at Sieben Equipment, W.W. Grainger, and Coastal Welding Supply.

- 13. Discuss and take action regarding agreed termination of service agreement with Cheek VFD entity.
- 14. Counsel report.
- 15. Such other matters that may come before the board.
- 16. Adjourn.




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Joshua C. Heinz, Attorney for Jefferson County  
Emergency Services District No. 4

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 A packet containing all supportive documentation for this agenda will be available for inspection on the third Monday of each month at the District’s administrative office, located at the Labelle-Fannett VFD Fire Station, 12880 FM 365, Beaumont, Texas 77705, between 5:30 p.m. and 6:30 p.m.

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 Jefferson County Emergency Services District No. 4 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

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 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.

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