

THE STATE OF TEXAS §
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COUNTY OF JEFFERSON §

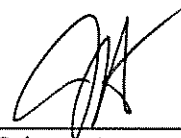
**NOTICE OF SPECIAL MEETING AND AGENDA
OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

February 27, 2017

Notice is hereby given that a Special Meeting of the Board of Commissioners of the Jefferson County Emergency Services District No. 4 will be held on February 27, 2017, beginning at 11:30 a.m., at the offices of Benckenstein & Oxford, L.L.P., located at 3535 Calder Ave., Suite 300, Beaumont, Texas 77706, for the following purposes:

Special Meeting

1. Call to order.
2. Determination of quorum.
3. Review, discuss and take action on the roles and responsibilities of the District Chief and Deputy Chief positions, and compensation rates for said positions.
4. Review, discuss and take action on proposed District Administrative Assistant position.
5. Adjourn.



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

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 Cheek fire station, located at 8523 Kidd Rd., Beaumont, Texas 77713, between 5:30 p.m. and 6:30 p.m.

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.

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.
