

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

April 4, 2016

Notice is hereby given that a Special Meeting of the Board of Commissioners of Jefferson County Emergency Services District No. 4 will be held on April 4, 2016, beginning at 7:00 p.m., at the Cheek VFD fire station, located at 8523 Kidd Rd., Beaumont, Texas 77713, for the following purposes:

Regular Meeting

1. Call to order.
2. Determination of quorum.
3. Review, discuss and take any needed action in relation to lawsuit filed by Labelle-Fannett VFD against the District (Cause No. E-198,306, *Labelle-Fannett Volunteer Fire Department. vs. Jefferson County Emergency Services District No. 4, et al.*, in the 172nd District Court of Jefferson County, Texas).
4. Review, discuss and take any needed action on the District's contractual relationship with Labelle-Fannett VFD for providing fire protection and emergency medical services, as well as effects of Labelle-Fannett VFD's debarment in relation to same, and any matters necessary to ensure continued fire protection and emergency medical services for the District.
5. Review, discuss and take action on the District's financial statements and compilation for the fiscal year ended September 30, 2015.
6. Review, discuss and take action to retain an accountant to perform the District's fiscal year 2014-15 audit.
7. 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 Labelle-Fannett VFD Fire Station, 12880 FM 365, Beaumont, Texas 77705, 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.
