

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

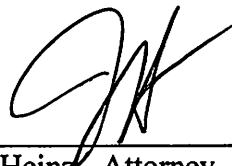
April 17, 2017

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 April 17, 2017, 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 Chief's Report.
5. Review and approve minutes of the March 20, 2017 regular meeting.
6. Treasurer's Report.
7. Discuss and take action to authorize store purchase accounts for District at M&D Supply and PC Hardware.
8. Review, discuss and take action to confirm no changes to the District's investment policy.
9. Review, discuss and take action to approve and authorize payment of the District's bills and accounts.
10. Review, discuss, and take action on proposed purchases of equipment and/or supplies, as well as any proposed equipment repairs, maintenance and/or testing.
11. Review, discuss and take any needed action on matters relating to the District's fire department.
12. Discuss and take any needed action regarding proposed District administrator and/or administrative assistant position.

13. Review, discuss and take any needed action in relation to 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.
14. Review, discuss and take action on the District Board's regular meeting location.
15. Discuss and take any needed action regarding Labelle-Fannett VFD's equipment and the fire station properties.
16. Counsel report.
17. Such other matters that may come before the board.
18. 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 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.
