

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

May 16, 2016

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 May 16, 2016, beginning at 5:30 p.m., at the Labelle-Fannett VFD 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. VFDs Chiefs’ Reports; review and discuss Monthly Run Reports and other records submitted by the VFDs.
5. District Manager’s Report; review, discuss and take action on renewal of District Manager’s service agreement.
6. Review and approve minutes of the April 18, 2016 regular Board meeting.
7. Treasurer’s Report.
8. Review, discuss and take action to approve and authorize payment of the District’s bills and accounts.
9. Review, discuss and take any needed action in relation to the District’s fiscal year 2014-15 audit report.
10. Review and discuss preparation of the District 2016-17 budget and timeline for same.
11. Review, discuss and take action on proposed purchases of equipment and/or supplies, as well as any proposed equipment repairs, maintenance and/or testing.

12. 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 any matters necessary to ensure continued fire protection and emergency medical services for the District.
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. Counsel report.
15. Such other matters that may come before the board.
16. 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.
