

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

June 17, 2019

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 June 17, 2019, 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. Review and take action to approve District’s 2017-18 Audit Report.
5. District Administrator and Chief’s Reports.
6. Review and approve minutes of the May 20, 2019 regular meeting.
7. Treasurer’s Report, and review and take action on any proposed budget amendments or necessary account transfers.
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 any proposed purchases and/or repairs.
10. Discuss and take action to authorize auto debit payments for Republic Services and Verizon monthly bills.
11. Review, discuss and take action to approve pest control service agreement with Bill Clark Pest Control.
12. Discuss and take any needed action regarding District Administrator’s performance review.

13. Discussing planning and preparations for the District's 2019-20 budget and 2019 tax rate.
14. Discuss and take any needed action regarding proposed sale of 2014 Pierce Mini-Pumper (Rescue 41) and declaration of same as surplus property.
15. Discuss and take action regarding loan of 1990 E-1 Pumper (old Engine 41) to Jefferson County ESD No. 3.
16. Review, discuss and take action to declare salvage property and authorize disposal of same.
17. Discuss and take any needed action regarding possible sales tax election and timeline/procedure for same.
18. Discuss and take any needed action concerning recoupment of member training costs paid by the District.
19. Counsel report.
20. Such other matters that may come before the board.
21. 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.
