

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

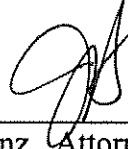
June 19, 2017

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 June 19, 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. Review, discuss and take action to approve the District’s fiscal year 2015-16 audit report.
5. Review and approve minutes of the following meetings:
 - May 15, 2017 regular meeting; and,
 - May 22, 2017 special meeting.
6. Treasurer’s Report.
7. Review, discuss and take action to approve and authorize payment of the District’s bills and accounts.
8. Review, discuss, and take action on proposed purchases, repairs, maintenance and/or testing.
9. Review, discuss and take any needed action regarding the District Manager, Administrator, and Fire Chief positions.
10. Review and discuss District administrative and operational matters.
11. 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.

- 12. Counsel report.
- 13. Such other matters that may come before the board.
- 14. 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.
