

THE STATE OF TEXAS           §  
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COUNTY OF JEFFERSON       §

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

**August 7, 2014**

Notice is hereby given that a Budget Workshop and Special Meeting of the Board of Commissioners of the Jefferson County Emergency Services District No. 4 will be held on August 7, 2014, beginning at 11:30 a.m., at the office of Benckenstein & Oxford, L.L.P., located at 3535 Calder Ave., Suite 300, Beaumont, Texas 77706, for the following purposes:

**Budget Workshop**

1. Call to order.
2. Determination of quorum.
3. Review and discuss proposed budget submitted by Labelle-Fannett VFD, status of Cheek VFD's proposed budget, and preparation of the District's budget for fiscal year 2014-15.
4. Adjourn.

Upon adjournment of the Budget Workshop, the Board of Commissioners of the Jefferson County Emergency Services District No. 4 will move into the Special Meeting.

**Special 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. Discuss proposed transfer of Labelle-Fannett VFD's Engine 1 to the District and the District's payoff/refinance of the remaining balance on Labelle-Fannett's purchase loan for same, and take any needed action.
5. Discuss status of Labelle-Fannett VFD's out-of-service Tanker, review and discuss the repair proposal/quote, and take any needed action.
6. Such other matters that may come before the Board.

7. Adjourn.



Joshua C. Heinz, Attorney for Jefferson County  
Emergency Services District No. 3

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A packet containing all supportive documentation for this agenda is available for inspection on the second Monday of each month at the China Volunteer Fire Department fire station, located at 133 West Railroad St., China, Texas 77613, between 4:00 p.m. and 6:00 pm.

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Jefferson County Emergency Services District No. 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Chief Doug Saunders at (409) 781-1245 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

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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.

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