

THE STATE OF TEXAS §
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COUNTY OF JEFFERSON §

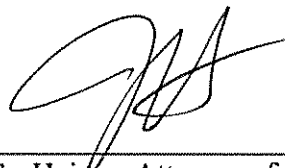
**NOTICE OF SPECIAL MEETING AND AGENDA
OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

August 11, 2016

Notice is hereby given that a Special Meeting of the Board of Commissioners of Jefferson County Emergency Services District No. 4 will be held on August 11, 2016, beginning at 3:00 p.m., at the Jefferson County Precinct 4 Service Center, located at 7780 Boyt Road, Beaumont, Texas 77713, for the following purposes:

Special Meeting

1. Call to order.
2. Determination of quorum.
3. Review, discuss and take any needed action on matters relating to the establishment of the District's volunteer fire department.
4. Review and discuss proposed 2016-17 budget, certified taxable property values, effective tax rate calculations, and other information relating to the District's 2016-17 budget and 2016 tax rate.
5. 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.
6. Such other matters that may come before the board.
7. 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.
