

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

August 17, 2015

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the Jefferson County Emergency Services District No. 4 will be held on August 17, 2015, 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 financial/billing reports submitted by the VFDs.
5. District Manager's Report; including status of records requested from and provided by Labelle-Fannett VFD.
6. Review, discuss and take action to approve District's request for membership into the Sabine Neches Chiefs' Association.
7. Review and approve the following meeting minutes:
 - July 20, 2015 regular meeting; and,
 - August 6, 2015 budget workshop.
8. Review, discuss and take action on proposed 2014-15 budget amendments.
9. Treasurer's Report.
10. Review, discuss and take action to approve and authorize payment of the District's bills and accounts; and, review, discuss and take action to approve VFDs' current operation and maintenance expenditures being submitted for payment/reimbursement and authorize payment of same.

11. Review, discuss and take action on proposed equipment repairs, maintenance and/or testing and proposed purchases of equipment and/or supplies, and well as any other purchase, repair, and/or maintenance requests submitted by the VFDs.
12. Review and discuss the VFDs' proposed 2015-16 budgets and other matters relating thereto.
13. Review, discuss, and take any needed action regarding EMS service options, including the proposal for Labelle-Fannett VFD to use its billing revenue to pay all EMS-related expenses.
14. Review and discuss the District's proposed 2015-16 budget, along with the timeline for preparing and adopting same and setting the 2015 property tax rate, and review and discuss the District's 2015 certified appraisal roll and effective tax rate notice and worksheet.
15. Discuss and take action on independent financial audit of VFDs' for the FY 2013-14 time period.
16. Review, discuss, and take action on proposal for retaining a dispatch service provider for the District and VFDs, and changes to the VFDs' current phone and notification systems.
17. Counsel report.
18. Such other matters that may come before the board.
19. 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.
