

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

August 21, 2017

Notice is hereby given that a Budget Workshop and Regular Meeting of the Board of Commissioners of Jefferson County Emergency Services District No. 4 will be held on August 21, 2017, beginning at 5:30 p.m., at the Labelle Fire Station, located at 12880 FM 365, Beaumont, Texas 77705, for the following purposes:

Budget Workshop

1. Call to order.
2. Determination of quorum.
3. Review and discuss the District's proposed 2017-18 budget, along with the schedule for adopting the District's 2017-18 budget and setting the 2017 tax rate.
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 Regular Meeting.

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. District Manager's report, and review and discuss District administrative and operational matters.
5. Review and approve minutes of the July 17, 2017 regular meeting.
6. Treasurer's Report, and review and take action on any proposed budget amendments.

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. Discuss and take action regarding recovery of firefighting and other emergency service equipment remaining in the possession of former and/or inactive members of the LFVFD and JCESD No. 4 fire departments.
10. Review, discuss and take action on District Manager and Fire Chief service agreements, along with other matters concerning these or other District and/or fire department positions.
11. Review, discuss and take action on proposed engagement renewal for the District accountant.
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.
