

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF
JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

A public hearing and regular meeting of the Board of Commissioners of the Jefferson County Emergency Services District No. 4 ("District") was called for at 5:30 p.m. on September 17, 2018, at the Labelle fire station, located at 12880 FM 365, Beaumont, Texas 77705, pursuant to notice duly posted according to law.

At approximately 5:35 p.m., the public hearing was called to order. The roll was called of the duly constituted officers and members of the Board, to wit:

Jeff Roebuck	President
Charlie Reneau	Vice President
Randy Walston	Secretary
Sandra Melton	Treasurer
Robert Bordes	Assistant Treasurer

All of said Board members were present, thus constituting a quorum. Also present were: Patrick Larson, District Administrator; Jeremy Hansen, District Fire Chief; Mary Ellen Robertson, District accountant; Joshua Heinz of the law firm Benckenstein & Oxford, L.L.P., attorneys for the District; and, the individuals shown on the attendance log attached hereto as **Exhibit A**.

Upon establishing that a quorum was present, President Roebuck directed the Board's attention to public hearing Agenda Item No. 3 regarding the District's fiscal year 2018-19 budget and 2018 tax rate, at which time President Roebuck asked if any of the attendees had any questions or comments, to which there was no response. After the Board reviewed, discussed and revised the proposed budget, the public hearing was adjourned and the regular meeting was called to order immediately thereafter.

As all of the aforementioned Board members remained present, a quorum was again established. Also present at the regular meeting were the same individuals listed above.

Since there was no public comment under regular meeting Agenda Item No. 3, President Roebuck directed the Board to regular meeting Agenda Item No. 4, at which time Mr. Larson and Chief Hansen reviewed and discussed their Administrator and Chief Reports with the Board. Copies of the Administrator and Chief's Reports are attached hereto as **Exhibit B**.

The Board then moved along to regular meeting Agenda Item No. 5 for review of the Minutes of the August 20, 2018 regular meeting. Upon motion by Vice President Reneau and seconded by Treasurer Melton, the proposed minutes were unanimously approved by the Board members present.

Next, President Roebuck directed the Board to regular meeting Agenda Item No. 6 for the Treasurer's Report. Treasurer Melton reported that the District's Texas First Bank checking account balance was \$170,386.36 as of August 31, 2018 and \$172,211.90 as of September 16, 2018, and that the District's Texas First Bank savings account balance was \$601,078.83 as of August 31, 2018 and September 16, 2018, as reflected in the account statements attached hereto as **Exhibit C**. Treasurer Melton, for purposes of obtaining a better interest rate than is currently available through Texas First Bank, made a motion for the District to establish a money market account at Post Oak Bank and transfer \$250,000.00 from the District's savings account at Texas First Bank into said Post Oak Bank money market account. The motion was seconded by Secretary Walston and unanimously approved by the Board. Mrs. Robertson then reviewed with the Board

the District's monthly Statement of Activities, a copy of which is attached hereto as **Exhibit D**.

The Board was then directed by President Roebuck to regular meeting Agenda Item No. 7 for payment of the District's bills. Treasurer Melton reviewed with the Board the District's various monthly expenditures proposed for payment, as shown on the Bank Account Register and Check List attached hereto as **Exhibit E**. Upon motion by Treasurer Melton and seconded by Vice President Reneau, the Board members unanimously approved payment of the bills and expenditures as reflected in the Check List (Check Nos. 2850-2879, as well as the payroll and utility payments).

Thereafter, the Board moved along to regular meeting Agenda Item No. 8, at which time Treasurer Melton, Mr. Larson, and Mrs. Robertson reviewed with the Board the proposed 2018-19 annual budget. Treasurer Melton then made a motion to adopt the 2018-19 budget as proposed, which was seconded by Vice President Reneau and unanimously approved by all the Board members present. The Resolution Adopting Budget, which includes the District's 2018-19 budget as an attachment, is attached hereto as **Exhibit F**.

Next, the Board was directed by President Roebuck to regular meeting Agenda Item No. 9 regarding the District's 2018 certified appraisal roll. Upon motion by Vice President Reneau and seconded by Assistant Treasurer Bordes, and with the unanimous consent of the Board members present, the District's 2018 certified appraisal roll was approved. The Resolution Approving Tax Roll is attached hereto as **Exhibit G**, along with a copy of the District's certified appraisal roll.

President Roebuck then directed the Board to regular meeting Agenda Item No. 10 regarding the District's 2018 ad valorem tax rate. Secretary Walston made a motion to set the District's 2018 ad valorem tax rate at \$0.081291/\$100, being the effective tax rate, and approve an order for levy of same. The motion was seconded by Assistant Treasurer Bordes, and thereafter, all the Board members voted unanimously in favor of setting the District's 2018 ad valorem tax rate at \$0.081291/\$100. The Order Levying Taxes is attached hereto as **Exhibit H**.

Thereafter, the Board was directed to regular meeting Agenda Item No. 11, at which time Mr. Heinz reviewed with the Board the tax rate information form required by the Jefferson County Tax Office, a copy of which is attached hereto as **Exhibit I**. Mr. Heinz will forward the completed form to the Tax Office and the Jefferson County Appraisal District, along with copies of the Order Levying Taxes and Resolution Approving Tax Roll.

Then, being as there were no matters to come before the Board under regular meeting Agenda Item No. 12, the Board moved along to regular meeting Agenda Item No. 13, at which time Chief Hansen advised that he would be assigning specific tasks to each station attendant to complete during a month period and they will track their hours doing such, which will not exceed the number of hours per week originally established by the Board.

Next, since there was no report from counsel under regular meeting Agenda Item No. 14, the Board moved to regular meeting Agenda Item No. 15, at which time Mrs. Robertson advised that the District's insurance premium was due and owing to VFIS by October 3, 2018, being the renewal date, and so that the expenditure is accounted for in

the next fiscal year, Mr. Larson has prepared a check dated October 1, 2018 for payment of said insurance premium. Further, Chief Hansen requested that the Board establish two committees, one relating to the design and building of a new fire station in Fannett, and the other to deal with department personnel and staffing matters. President Roebuck and Assistant Treasurer Bordes volunteered to serve on the new station committee, and Vice President Reneau and Secretary Walston volunteered to service on the department personnel and staffing committee.


The regular meeting was adjourned at approximately 6:30 p.m.



~~Jeff Roebuck, President~~
Charlie Reneau, Vice President

Date: 10/15/2018

ATTEST:



~~Randy Walston, Secretary~~
Sandra Melton, Treasurer

Date: 10/15/2018

Exhibit A

JEFFERSON COUNTY ESD No. 4

Regular Meeting

September 17, 2018

SIGN-IN SHEET

1 Randy Lyday

2 Paul Solles

3 DAVID STACEY

4 _____

5 _____

6 _____

7 _____

8 _____

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____

Exhibit B

DISTRICT ADMINISTRATOR'S REPORT

September 17, 2018

STATION 1 LaBelle Nothing New to Report.

STATION 2 Fannett Nothing new to report.

STATION 3 Cheek Nothing New to Report

EMS Firefighter/Volunteer Kevin Kester has begun training classes for EMT-Advanced status.

A reimbursement payment is included in tonight's bills for Ashley Kester's successful testing and certification as EMT-Advanced. A check has been issued to the State for initial inspection and application for our permit to operate. Chief Hansen or Captain Wade will have an update as to status of the application.

ESD

Budget – The 2018/2019 fiscal year proposed budget has been completed and will be presented to the board by Mary Ellen Robertson.

Byron Hlavinka of Hlavinka Equipment in Nome and a resident of Gilbert Lakes Estates has completed the application to TCEQ for a TERP/ERIG grant toward the purchase of the new fire truck. We are awaiting word from them as to grant approval status. If the grant is approved and our calculations are upheld, the grant would be approximately \$63,500.

SAFE-D The 2019 SAFE-D Annual Conference will be held February 7 – 9, 2019 at the Embassy Suites Hotel and Convention Center in Frisco, TX. For Commissioners needing your required 12 hours of board training, this is an opportunity to acquire them. The hotel has no airport shuttles and is located about 25 to 30 miles north of DFW or Love Field.

No-Response or Cancelled calls for the month of August 2018 are reported as 4.

New Vendors – No new vendors were added this month.

Correspondence – From Pastor George Adams of Calvary Church in Fannett thanking the ESD/VFD for "Outstanding Service".

A check for reimbursement has been received from Targa Midstream Services, LP for Fire Field meals for our personnel and other emergency responders in regarding an incident on IH10 where one of their LPG tankers overturned.

Policy Manual – Joshua and I are working toward a comprehensive compilation of board policies to create a Policy Manual.

VFIS – An invoice for renewal of the districts insurance policy effective October 3rd has been received. The premium is \$30,336 and will be paid next month as part of the 2018/2019 budget year.

Orange County ESD #2 has submitted their invoice for dispatch services for the year 10/1/18 through 9/30/19 in the amount of \$18,000 and it too will be paid next month as part of the 2018/2019 budget year.

The Labelle-Fannett Ladies Auxiliary - No paid building rentals for the current period have been booked.

Jefferson County ESD No. 4
Chief's Report
17 Sep, 2018

1. Station Status:

LaBelle STA #1: Operational – Engine, Tanker, Utility in service. Brush out of service.

Fannett STA #2: Operational – All apparatus in service, EMS out of service.

Cheek STA #3: Operational – All apparatus in service. Annex building needs major cleaning and yard maintenance. Telephone pole needs to be removed – hazard.

2. Apparatus Status:

E41 – In service

T41 – In service: Loose fan belt and portable tank repair being scheduled (Rollins).

B41 – Out of service – Electrical problems. Quotes for completion pending.

R41 – In service

E42 – In service

T42 – In service (No portable tank).

B42 – In Service - Foam system major failure (rot). Needs rust/corrosion control work.

E43 – In service Battery charger installation being scheduled (Siddons Martin)

T43 – In service

B43 – In service: Needs portable charger install and electrical cleanup.

MED4 – Out of Service – Pending State inspection

U4 – In service.

REPAIRED: *R41 4x4 transfer case replaced under manufacturer warranty by Silsbee Ford. Pump noise remained, and is currently being diagnosed by SMEG. Currently, the pump remains under parts only warranty, and labor is currently estimated at \$3200.

FINAL REPAIR TOTAL \$4300

- 3. Membership:** No new membership. Have received inquiries but have not received applications. Membership drive continues.
- 4. Training:** Regularly scheduled training and probationary member continues monthly. EMS CE training continues monthly. K. Kester enrolled in Hamshire EMT-A class. Extrication training only had 4 participants (3 ESD4 and 1 HVFD). 5 members scheduled for live burn on 9/22 in Beaumont, TX. All training posted to member FB page events calendar.
- 5. Critical Needs:** Pest control services for LaBelle and Cheek stations. Station Captains continue to report that lawn care services are inadequate. Need more frequent weed trimming and stronger herbicides used. Have requested materials if lawn care provider cannot provide.
- 6. Regional Coordination: (Ongoing)** 1. JCESD1 and WD10 have planned to migrate to Bridge City Dispatch. 2. Ongoing review of ETJ boundaries with SETRPC 911 to review areas of concern with adjacent districts. Reviewing agreements with Beaumont Fire Rescue for Erie St. area and Port Arthur FD for Taylors Landing. Future discussions planned for agreements in Cheek with ESD3 upon completion of the Meeker Station (JCESD3 STA 3).

JEFFERSON COUNTY ESD #4
MONTHLY CALLS

August 2018

<u>0</u>	STRUCTURE FIRES
<u>2</u>	VEHICLE FIRES
<u>2</u>	GRASS/MARSH FIRES
<u>0</u>	TRASH/UNAUTHORIZED BURN
<u>13</u>	MVA/JAWS RESCUE
<u>0</u>	WATER RESCUE/RECOVERY
<u>0</u>	SPILLS/WASH DOWN
<u>34</u>	MEDICAL/FIRST RESPONDER
<u>2</u>	INVESTIGATION/GAS LEAK
<u>2</u>	ALARMS (FALSE, FIRE, SMOKE, CO)
<u>0</u>	OTHER
<u>0</u>	MUTUAL AID
<u>4</u>	CANCELLED/NO RESPONSE
59	TOTAL INCIDENTS

PREPARED BY: Chance Chatagnier; 9-1-2018

CANCELLED NO RESPONSE

8-9	747	8610 Mack -- not alert patient
8-16	0100	19797 FM 365 -- chest pains
8-29	855	13161 Garner Rd -- fall w/injury
8-29	1407	8109 Smith Rd -- breathing probs

Exhibit C

TEXAS FIRST BANK

Helping Texans Build Texas

www.texasfirstbank.com

3000 FM 1764 • La Marque, TX 77568-2452

Return Service Requested

TELEPHONE BANKING
(409) 945-9889 (281) 538-2226
(855) 355-TFB1 (8321)

BOOKKEEPING
(409) 948-1993
(409) 296-2111

Page: 2

JEFFERSON COUNTY EMERGENCY

Account Number: 10031508
Statement Date: 9/03/18

DEBITS AND OTHER WITHDRAWALS

Date	Withdrawals	Activity Description
8/10	351.61	ENTERGY TEXAS, I/BANK DRAFT JEFFERSON COUNTY ESD 4
8/10	394.95	ENTERGY TEXAS, I/BANK DRAFT JEFFERSON COUNTY ESD 4
8/16	109.95	. 3rd Coast Inte/Payment 206655716 Jefferson County Emerg
8/17	28.14	WestJeffersnMWDp/Payment JEFFERSON CO. ESD 4
8/17	28.14	WestJeffersnMWDp/Payment JEFFERSON COUNTY ESD
8/17	28.14	WestJeffersnMWDp/Payment JEFFERSON COUNTY EDS

CHECKS PAID

* indicates skip in check numbers

Date	Check No.	Amount	Date	Check No.	Amount	Date	Check No.	Amount
8/09	2819	100.36	8/30	2830	2,654.19	8/28	2842	17.59
8/30	2823*	163.50	8/21	2831	1,750.00	8/22	2843	173.00
8/27	2824	276.55	8/28	2832	404.89	8/21	2844	173.00
8/29	2825	500.00	8/28	2833	653.63	8/24	2845	196.00
8/24	2826	6,000.00	8/24	2834	212.00	8/27	2847*	153.27
8/24	2827	137.35	8/28	2836*	9.36	8/30	2848	910.07
8/24	2828	1,250.00	8/29	2840*	550.00	8/30	2849	395.59
8/23	2829	400.00	8/28	2841	173.00			

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
8/03	188,690.59	8/21	185,561.63	8/28	175,504.99
8/09	188,425.56	8/22	185,388.63	8/29	174,454.99
8/10	187,679.00	8/23	184,988.63	8/30	170,331.64
8/16	187,569.05	8/24	177,193.28	8/31	170,386.36
8/17	187,484.63	8/27	176,763.46		

TEXAS FIRST BANK

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(409) 945-9889 (281) 538-2226
(855) 355-TFB1 (8321)

BOOKKEEPING
(409) 948-1993
(409) 296-2111

Page: 3

JEFFERSON COUNTY EMERGENCY

Account Number: 10031508
Statement Date: 9/03/18

PUBLIC FUNDS SAVINGS

JEFFERSON COUNTY EMERGENCY
SERVICES DISTRICT No. 4

Acct 20041885

Beginning Balance	8/01/18	600,925.72	
Deposits / Misc Credits	1	153.11	
Withdrawals / Misc Debits	0	.00	
** Ending Balance	8/31/18	601,078.83	**
Service Charge		.00	
Interest Paid		153.11	
Interest Paid Year To Date		463.66	
Annual Percentage Yield Earned		.30%	
Number of Days for A.P.Y.E.		31	
Average Balance for A.P.Y.E.		600,925.72	
Minimum Balance		600,925	

DEPOSITS AND OTHER CREDITS

Date	Deposits	Activity Description
8/31	153.11	Interest Paid

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
8/31	601,078.83				



Texas First Bank Public Funds Tiered Int. **1508
 Last Updated: 9/16/2018 2:37 PM
 Available Balance

\$172,211.90
 Available Balance

\$172,211.90

Date	Description	Amount
SEP 12 2018	☒ Check - 2846	-\$71.69 \$172,211.90
SEP 10 2018	ENTERGY TEXAS, I/BANK DRAFT JEFFERSON COUNTY ESD 4	-\$395.99 \$172,283.59
SEP 10 2018	ENTERGY TEXAS, I/BANK DRAFT JEFFERSON COUNTY ESD 4	-\$379.17 \$172,679.58
SEP 10 2018	ENTERGY TEXAS, I/BANK DRAFT JEFFERSON COUNTY ESD 4	-\$185.06 \$173,058.75
SEP 6 2018	JEFFERSON COUNTY/PROPTAXPMT 86 ESD #4	+\$3,431.43 \$173,243.81
SEP 4 2018	☒ Check - 2839	-\$451.95 \$169,812.38
SEP 4 2018	☒ Check - 2838	-\$93.19 \$170,264.33
SEP 4 2018	☒ Check - 2837	-\$93.19 \$170,357.52
SEP 4 2018	☒ Deposit	+\$64.35 \$170,450.71
AUG 31 2018	Interest Paid	+\$54.72 \$170,386.36
AUG 30 2018	☒ Check - 2830	-\$2,654.19 \$170,331.64
AUG 30 2018	☒ Check - 2848	-\$910.07 \$172,985.83
AUG 30 2018	☒ Check - 2849	-\$395.59 \$173,895.90
AUG 30 2018	☒ Check - 2823	-\$163.50 \$174,291.49
AUG 29 2018	☒ Check - 2840	-\$550.00 \$174,454.99
AUG 29 2018	☒ Check - 2825	-\$500.00 \$175,004.99



Texas First Bank Public Funds Savings **1885

Last Updated: 9/16/2018 2:37 PM

Available Balance

\$601,078.83

\$601,078.83

Available Balance

Date	Description	Amount
AUG 31 2018	Interest Paid	+ \$153.11 \$601,078.83
JUL 31 2018	Interest Paid	+ \$143.20 \$600,925.72
JUN 29 2018	Interest Paid	+ \$42.83 \$600,782.52
JUN 21 2018	Credit Memo	+ \$400,000.00 \$600,739.69
MAY 31 2018	Interest Paid	+ \$25.57 \$200,739.69
APR 30 2018	Interest Paid	+ \$24.74 \$200,714.12
MAR 30 2018	Interest Paid	+ \$25.56 \$200,689.38
FEB 28 2018	Interest Paid	+ \$23.09 \$200,663.82
JAN 31 2018	Interest Paid	+ \$25.56 \$200,640.73
DEC 29 2017	Interest Paid	+ \$25.55 \$200,615.17
NOV 30 2017	Interest Earned	+ \$24.73 \$200,589.62
OCT 31 2017	Interest Earned	+ \$25.27 \$200,564.89
SEP 29 2017	Interest Earned	+ \$16.48 \$200,539.62
AUG 31 2017	Interest Earned	+ \$17.03 \$200,523.14
JUL 31 2017	Interest Earned	+ \$17.03 \$200,506.11
JUN 30 2017	Interest Earned	+ \$16.48 \$200,489.08

Exhibit D

Jefferson County Emergency Services District No. 4
Statement of Activities (Modified Cash Basis)
All Locations

	1 Month Ended 8/31/2018 Actual	11 Months Ended 8/31/2018 Actual	Annual Budget	Over (Under) Budget	% of Budget Used to Date
Revenue					
Ad Valorem Taxes	\$ 5,450	\$ 551,049	\$ 555,000	\$ (3,951)	99.29%
Interest Income	208	2,037	2,000	37	101.85%
Other Income	-	187,087	190,000	(2,913)	98.47%
Total Revenue	<u>5,658</u>	<u>740,173</u>	<u>747,000</u>	<u>(6,827)</u>	<u>99.09%</u>
Operating Expenses					
Accounting	550	14,441	15,500	(1,059)	93.17%
Administrative Assistant	-	4,650	15,000	(10,350)	31.00%
Bank Fees	-	59	150	(91)	39.33%
Cable	31	349	350	(1)	99.71%
Cleaning & Building Maintenance/Repairs	212	13,324	16,000	(2,676)	83.28%
District Manager	1,750	16,341	15,000	1,341	108.94%
Dues & Fees	-	309	1,500	(1,191)	20.60%
Insurance - VFIS District	-	632	2,000	(1,368)	31.60%
Interest Expense	-	6,939	7,000	(61)	99.13%
Internet	110	990	1,950	(960)	50.77%
Lawn Service	500	4,000	4,650	(650)	86.02%
Legal/Professional	996	14,132	15,000	(868)	94.21%
Lodging/Meals/Travel & Regist ESD	-	930	3,000	(2,070)	31.00%
Note Payable-Dallas Bank&Trst(3000gal Tanker)	-	29,677	29,677	-	100.00%
Note Payable-First Financial (Mini Pumper)	-	36,999	37,877	(878)	97.68%
Office Supplies & Postage	-	1,808	2,000	(192)	90.40%
Payroll Tax Expense	-	405	1,150	(745)	35.22%
Small Equipment Purchases (less than \$5,000)	298	1,538	3,250	(1,712)	47.32%
Tax & Appraisal Fees	467	11,196	13,000	(1,804)	86.12%
Telephone/Internet	153	1,449	1,750	(301)	82.80%
Utilities	911	7,964	10,000	(2,036)	79.64%
Water & Garbage	723	4,102	4,500	(398)	91.16%
Total Operating Expenses	<u>6,701</u>	<u>172,234</u>	<u>200,304</u>	<u>(28,070)</u>	<u>85.99%</u>

Jefferson County Emergency Services District No. 4
Statement of Activities (Modified Cash Basis)
All Locations

	1 Month Ended 8/31/2018 Actual	11 Months Ended 8/31/2018 Actual	Annual Budget	Over (Under) Budget	% of Budget Used to Date
Emergency Medical Services					
Emergency Medical Services	6,698	13,223	21,000	(7,777)	62.97%
Total Emergency Medical Services	<u>6,698</u>	<u>13,223</u>	<u>21,000</u>	<u>(7,777)</u>	<u>62.97%</u>
Fire Services					
Certification Dues	-	475	600	(125)	79.17%
Dispatch Services/Edispatches	-	21,989	25,000	(3,011)	87.96%
Equipment, Boots, Gloves-Insp/Repairs	195	4,718	6,500	(1,782)	72.58%
Fire Chief	1,250	11,579	18,000	(6,421)	64.33%
Fire Field Meals	-	583	1,000	(417)	58.30%
Fire Uniforms	-	1,117	6,000	(4,883)	18.62%
Fuel - Fire & EMS	614	5,035	6,000	(965)	83.92%
Insurance - Prop. & Liab.	-	-	31,500	(31,500)	0.00%
Insurance - Worker's Compensation	-	6,048	6,050	(2)	99.97%
Maintenance & Repairs - Radios	2,654	3,031	6,000	(2,969)	50.52%
Personal Protection Equipment	-	7,463	15,000	(7,537)	49.75%
Personal Protective Equipment - Inspection	-	4,610	8,500	(3,890)	54.24%
Quartermaster/Station Attendant	519	2,541	3,500	(959)	72.60%
Software - Firehouse	-	-	3,000	(3,000)	0.00%
Supplies - Fire	823	4,987	20,000	(15,013)	24.94%
Supplies - Hoses/Nozzles/Tarps	64	64	-	64	0.00%
Training & Materials	107	9,215	10,000	(785)	92.15%
Travel/Lodging/Meals/Trans Expenses	164	280	5,000	(4,720)	5.60%
Tuition/Registration	-	221	2,000	(1,779)	11.05%
Vehicle Repair & Maintenance	727	21,251	32,000	(10,749)	66.41%
Total Fire Services	<u>7,117</u>	<u>105,207</u>	<u>205,650</u>	<u>(100,443)</u>	<u>51.16%</u>
Capital Expenditures					
Ambulance Expenditures	-	5,747	20,000	(14,253)	28.74%
Capital Expenditures - Other	-	11,372	15,000	(3,628)	75.81%
LMTV Vehicle with Upgrades	-	472	-	472	0.00%
Purchase of Land - Hwy 124	-	93	-	93	0.00%
Radio Communication Upgrade	-	54,780	55,000	(220)	99.60%
Total Capital Expenditures	<u>0</u>	<u>72,464</u>	<u>90,000</u>	<u>(17,536)</u>	<u>80.52%</u>
Contingency					
Contingency	-	3,650	20,000	(16,350)	18.25%
Total Contingency	<u>0</u>	<u>3,650</u>	<u>20,000</u>	<u>(16,350)</u>	<u>18.25%</u>
Total Expenses	<u>20,516</u>	<u>366,778</u>	<u>536,954</u>	<u>(170,176)</u>	<u>68.31%</u>
Net Change in Fund Balance	<u>\$ (14,858)</u>	<u>\$ 373,395</u>	<u>\$ 210,046</u>		

Exhibit E

Jefferson County Emergency Services District No. 4

Check List

Texas First Bank - Checking
August 21, 2018 - September 17, 2018

Check Number	Check Date	Payee	Amount
Vendor Checks			
2850	08/29/18	Texas Department of State Health Services - EMS Fund ZZ100-160	680.00
2851	09/17/18	Beaed Of Beaumont	1,007.81
2852	09/17/18	Earl Lawn Service	500.00
2853	09/17/18	Green Acres Grocery, Inc.	207.41
2854	09/17/18	Jeremy D. Hansen	1,250.00
2855	09/17/18	Joshua C. Heinz	400.00
2856	09/17/18	Jefferson County Appraisal District	599.66
2857	09/17/18	Jefferson County	1,060.82
2858	09/17/18	Patrick L. Larson	1,750.00
2859	09/17/18	Love's Travel Stops & Country Stores	343.40
2860	09/17/18	M & D Supply, Inc.	34.14
2861	09/17/18	MY-LOR, Inc.	149.35
2862	09/17/18	Nick Gregory Morrison	1,000.00
2863	09/17/18	Hubert Oxford, IV	400.00
2864	09/17/18	P. C. Market and Hardware	12.13
2865	09/17/18	REPUBLIC SERVICES #862	96.19
2866	09/17/18	REPUBLIC SERVICES #862	96.19
2867	09/17/18	Robertson, Shoemaker & Associates, PLLC	550.00
2868	09/17/18	Jared Sampson	173.00
2869	09/17/18	Casey Sanders	173.00
2870	09/17/18	Joseph B. Schwartzenburg	259.50
2871	09/17/18	Southeastern Emergency Equipment	905.29
2872	09/17/18	David M. Stacey	173.00
2873	09/17/18	Texas Facilities Commission	59.40
2874	09/17/18	Town and Country	97.23
2875	09/17/18	Verizon Wireless	153.53
2876	09/17/18	VISA	465.58
2877	09/17/18	VISA	867.61
2878	09/17/18	Ashley Kester	571.27
2879	09/17/18	Jefferson County ESD #3	60.00
Vendor Check Total			14,095.51
Check List Total			14,095.51

Check count = 30

Jefferson County Emergency Services District No. 4

Bank Account Register

Texas First Bank - Checking
August 21, 2018 - September 17, 2018

Date	Reference	Payee ID	Description	Checks/ Payments	Deposits/ Additions	Balance
			Beginning Balance			169,221.62
08/29/18	2850		Texas Department of State Health Services - EMS Fund ZZ100-160	680.00		168,541.62
08/31/18			Texas First Bank - Interest on Checking Account - August 2018		54.72	168,596.34
09/17/18	2851		Beaed Of Beaumont	1,007.81		167,588.53
09/17/18	2852	EARLLAWN	Earl Lawn Service	500.00		167,088.53
09/17/18	2853	GREENACRES	Green Acres Grocery, Inc.	207.41		166,881.12
09/17/18	2854	HANSEN	Jeremy D. Hansen	1,250.00		165,631.12
09/17/18	2855	HEINZ	Joshua C. Heinz	400.00		165,231.12
09/17/18	2856	JCAPPRaisal	Jefferson County Appraisal District	599.66		164,631.46
09/17/18	2857	JC	Jefferson County	1,060.82		163,570.64
09/17/18	2858	PLARSON	Patrick L. Larson	1,750.00		161,820.64
09/17/18	2859	LOVES	Love's Travel Stops & Country Stores	343.40		161,477.24
09/17/18	2860	M&DSUPPLY	M & D Supply, Inc.	34.14		161,443.10
09/17/18	2861	MY-LOR	MY-LOR, Inc.	149.35		161,293.75
09/17/18	2862	MORRISON	Nick Gregory Morrison	1,000.00		160,293.75
09/17/18	2863	OXFORD	Hubert Oxford, IV	400.00		159,893.75
09/17/18	2864	PCMARKET	P. C. Market and Hardware	12.13		159,881.62
09/17/18	2865	REPUBLIC	REPUBLIC SERVICES #862	96.19		159,785.43
09/17/18	2866	REPUBLIC	REPUBLIC SERVICES #862	96.19		159,689.24
09/17/18	2867	ROBERTSONSH	Robertson, Shoemaker & Associates, PLLC	550.00		159,139.24
09/17/18	2868	JSAMPSON	Jared Sampson	173.00		158,966.24
09/17/18	2869	SANDERS	Casey Sanders	173.00		158,793.24
09/17/18	2870	BRANDONS	Joseph B. Schwartzenburg	259.50		158,533.74
09/17/18	2871	SE EMERG	Southeastern Emergency Equipment	905.29		157,628.45
09/17/18	2872	STACEY	David M. Stacey	173.00		157,455.45
09/17/18	2873	TEXASFAC	Texas Facilities Commission	59.40		157,396.05
09/17/18	2874	TOWNANDCOUN	Town and Country	97.23		157,298.82
09/17/18	2875	VERIZON	Verizon Wireless	153.53		157,145.29
09/17/18	2876	VISA5904	VISA	465.58		156,679.71
09/17/18	2877	VISA 8759	VISA	867.61		155,812.10
09/17/18	2878		Ashley Kester	571.27		155,240.83
09/17/18	2879		Jefferson County ESD #3	60.00		155,180.83
Totals				<u>14,095.51</u>	<u>54.72</u>	<u>155,180.83</u>

Transaction count = 31

Jefferson County Emergency Services District No. 4

Bank Account Register

Texas First Bank - Savings

August 21, 2018 - September 17, 2018

Date	Reference	Description	Checks/ Payments	Deposits/ Additions	Balance
08/31/18		Beginning Balance			600,925.72
		Interest Income - Month of August 2018		153.11	601,078.83
		Totals	<u>0.00</u>	<u>153.11</u>	<u>601,078.83</u>

Transaction count = 1

Exhibit F

RESOLUTION ADOPTING BUDGET

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

BE IT RESOLVED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4 THAT:

WHEREAS, the Board of Emergency Services Commissioners of Jefferson County Emergency Services District No. 4 (the "District") has projected the operating expenses and revenues for the District for the period October 1, 2018 through September 30, 2019;

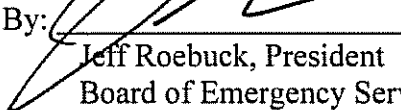
NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

Section 1. That the Operating Budget attached hereto as **Exhibit "A"** is hereby adopted.

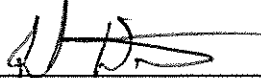
Section 2. That the Secretary of the Board of Directors is hereby directed to file a copy of this Resolution Adopting Budget in the official records of the District.

ADOPTED this 17 day of September, 2018;

**JEFFERSON COUNTY EMERGENCY
SERVICES DISTRICT NO. 4**

By:  _____
Jeff Roebuck, President
Board of Emergency Services Commissioners

ATTEST:



Randy Walston, Secretary
Board of Emergency Services Commissioners

Exhibit A

		2018-19 Approved Budget (9/17/18)
ANTICIPATED FUND BALANCE AT BEGINNING OF YEAR	\$	750,000
REVENUE		
JCESD No. 4 – Ad Valorem Tax		545,000
Delinquent Tax and Collection		15,000
EMS Billing		30,000
Proceeds from Loan on New Vehicle		200,000
Grants		10,000
Interest Income		5,000
Other Income		1,500
Sale of Equipment		15,000
JCESD NO. 4 TOTAL REVENUE		821,500
DISTRICT OPERATING EXPENSES		
Accounting		16,000
Advertising/Legal Notices		1,000
Bank Fees		150
Cable		370
Cleaning & Building Maintenance		12,000
District Manager		30,000
Dues & Fees		4,000
Insurance - VFIS District		2,000
Internet		1,350
Lawn Service		6,000
Legal/Professional		16,000
Lodging/Meals/Travel/Regist - ESD		3,000
Office Supplies and Small Equipment (Computer & Printer)		1,500
Tax & Appraisal Fees		13,000
Telephone/Cell Service		2,000
Utilities		9,600
Water & Garbage		4,200
Total ESD Expenses		122,170
Emergency Medical Services		
Equipment (New/Repair/Testing)		2,500
Medical Supplies		6,000
Tuition/Reg/Certification/Dues		5,000
Vehicle Repair & Maintenance		2,500
Fuel		2,000
Total Emergency Medical Services		18,000
Emergency Fire Services		
Certification Dues		600
Edispatching IAR Svcs (I Am Responding)		4,000
BCFR Dispatch Svcs - Bridge City Fire Rescue		18,000
Equipment -Insp/Repairs		6,500
Fire Chief		15,000

	2018-19 Approved Budget (9/17/18)
Emergency Fire Services Continued	
Fire Field Meals	1,000
Fire Uniforms	4,000
Fuel - Fire	6,000
Insurance - Property & Liability	31,500
Insurance - Worker's Compensation	3,000
Maintenance & Repairs - Radios	3,000
Personal Protection Equipment	15,000
Personal Protection Equipment-Inspection	5,000
Quarter Master/ Station Attendant	9,000
Small Equipment Purchases	12,500
Software - Firehouse	3,000
Supplies - Fire	10,000
Supplies - Hoses / Nozzles / Tarps	7,500
Training & Materials & Tuition & Registration	10,000
Travel/Lodging/meals/Trans Expenses	5,000
Vehicle Repair & Maintenance	25,000
Air-Pack SCBA Inspection and Repair	6,000
Total Emergency Fire Services	200,600
Capital Expenditures	
Folding Tank Tanker 42 - Dump Truck	7,500
Complete SCBA (6 to 7)	30,000
Radio Equipment/Pager	12,000
Training Prop - TX Forest Svc	8,100
Cardiac Monitor (ZOLL)	30,000
Engine 42 replacement Rescue Pumper	520,000
Total Capital Expenditures	607,600
Note Payable - First Financial Bank - Mini-Pumper	30,383
Note Payable - Government Capital (3000 Gal Tanker)	38,893
Interest Expense	4,338
Total Principle and Interest Payments	73,614
Contingency	
Contingency	20,000
Total Contingency	20,000
JCESD No. 4 TOTAL EXPENSES	1,041,984
NET INCREASE (DECREASE) IN FUND BALANCE	(220,484)
ESTIMATED FUND BALANCE AS OF 9/30/19	\$ 529,516

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
§
COUNTY OF JEFFERSON §

The undersigned officer of the Board of Commissioners of Jefferson County Emergency Services District No. 4 hereby certifies as follows:

1. The Board of Commissioners of Jefferson County Emergency Services District No. 4 convened in a regular meeting on the 17th day of September, 2018, at the District’s administrative office, located at the Labelle fire station, 12880 FM 365, Beaumont, Texas 77705, and the roll was called of the duly constituted officers and members of the Board, to wit:

- Jeff Roebuck - President
- Charlie Reneau - Vice President
- Randy Walston - Secretary
- Sandra Melton - Treasurer
- Robert Bordes - Assistant Treasurer


and all of said Commissioners were present, except Commissioners (s) None, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

RESOLUTION ADOPTING BUDGET

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried by majority of the Board.

2. A true, full and correct copy of the Resolution adopted at the meeting described in the above paragraph is attached to this certificate; the Resolution has been duly recorded in the Board’s minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein, each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject to the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED this 17 day of September, 2018.

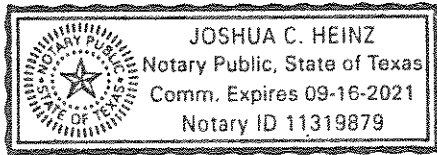


Randy Walston, Secretary
Board of Commissioners

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

This instrument was acknowledged before me on this 17 day of September, 2018, by Randy Walston, Secretary of the Board of Commissioners of Jefferson County Emergency Services District No. 4, on behalf of said District.

(seal)





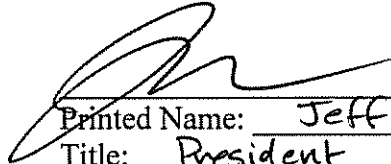
Notary Public Signature

Exhibit G

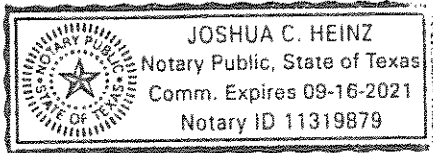
RESOLUTION


BE IT RESOLVED PURSUANT TO THE TEXAS PROPERTY TAX CODE, SECTION 26.09, THAT THE BOARD OF COMMISSIONERS FOR THE JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4 HEREBY APPROVE THE 2018 TAX ROLL THIS 17 DAY OF September, 2018.

**Jefferson County Emergency Services
District No. 4**


Printed Name: Jeff Roebuck
Title: President

Sworn to and subscribed before me, the undersigned authority, this 17 day of September, 2018.




Notary Public, State of Texas



www.jcad.org

P.O. Box 21337
Beaumont, Texas 77720-1337

4610 S. Fourth St.
Beaumont, TX 77705

Phone (409) 840-9944
(409) 727-4611
Fax (409) 727-5621

Jefferson Central Appraisal District

Chief Appraiser

Angela Bellard, RPA, RES, AAS

Members of the Board

Allison Nathan Getz, Chairperson
Lauren Williams Mason, Secretary
Eugene Landry
Charles Lankford
Dr. Louis Reed, Jr.

July 17, 2018

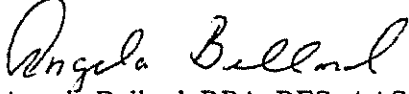
Mr. Patrick Larson
District Administrator
Emergency Services District #4
12880 FM 365
Beaumont TX 77705

Dear Mr. Larson:

In accordance with Section 26.01(a), the 2018 appraisal roll for your jurisdiction has been certified to your tax assessor-collector.

Enclosed is a copy of the 2018 Appraisal Roll Certification for your review and information. Please do not hesitate to contact me should you have any questions.

Sincerely,


Angela Bellard, RPA, RES, AAS
Chief Appraiser

pjb


STATE OF TEXAS

COUNTY OF JEFFERSON

CERTIFICATION OF 2018 APPRAISAL ROLL FOR Emergency Services District #4

I, Angela Bellard, Chief Appraiser for the Jefferson Central Appraisal District, solemnly swear that the attached is that portion of the approved Appraisal Roll of the Jefferson Central Appraisal District that lists property taxable by and constitutes the appraisal roll for Emergency Services District #4.

July 17, 2018
Date



Angela Bellard, RPA, RES, AAS
Chief Appraiser
Jefferson Central Appraisal District

2018 APPRAISAL ROLL INFORMATION

2018 Market Value	\$812,956,007
2018 Taxable Value	\$681,141,601

2018 CERTIFIED TOTALS

Property Count: 10,173

586 - JEFFERSON COUNTY ESD #4
Grand Totals

7/17/2018 8:14:30AM

Land		Value		
Homesite:		52,643,660		
Non Homesite:		75,977,637		
Ag Market:		108,593,512		
Timber Market:		7,372,179	Total Land	(+) 244,586,988
Improvement		Value		
Homesite:		314,666,545		
Non Homesite:		126,942,692	Total Improvements	(+) 441,609,237
Non Real		Count	Value	
Personal Property:	605		91,570,896	
Mineral Property:	684		35,188,886	
Autos:	0		0	
			Total Non Real	(+) 126,759,782
			Market Value	= 812,956,007
Ag	Non Exempt	Exempt		
Total Productivity Market:	115,965,691	0		
Ag Use:	11,979,160	0	Productivity Loss	(-) 103,103,254
Timber Use:	883,277	0	Appraised Value	= 709,852,753
Productivity Loss:	103,103,254	0		
			Homestead Cap	(-) 1,107,652
			Assessed Value	= 708,745,101
			Total Exemptions Amount (Breakdown on Next Page)	(-) 27,603,500
			Net Taxable	= 681,141,601

APPROXIMATE TOTAL LEVY = NET TAXABLE * (TAX RATE / 100)
544,007.36 = 681,141,601 * (0.079867 / 100)

Tax Increment Finance Value: 0
Tax Increment Finance Levy: 0.00

2018 CERTIFIED TOTALS

Property Count: 10,173

586 - JEFFERSON COUNTY ESD #4
Grand Totals

7/17/2018

8:14:46AM

Exemption Breakdown

Exemption	Count	Local	State	Total
DV1	11	0	55,000	55,000
DV2	8	0	64,500	64,500
DV3	3	0	30,000	30,000
DV4	37	0	367,680	367,680
DVHS	23	0	3,221,082	3,221,082
DVHSS	1	0	324,760	324,760
EX-XU	2	0	32,550	32,550
EX-XV	367	0	22,139,703	22,139,703
EX-XV (Prorated)	3	0	346,647	346,647
EX366	43	0	11,208	11,208
FR	3	834,420	0	834,420
PC	2	175,950	0	175,950
Totals		1,010,370	26,593,130	27,603,500

2018 CERTIFIED TOTALS

Property Count: 10,173

586 - JEFFERSON COUNTY ESD #4
Grand Totals

7/17/2018

8:14:46AM

State Category Breakdown

State Code	Description	Count	Acres	New Value Market	Market Value
A	SINGLE FAMILY RESIDENCE	3,311		\$5,379,880	\$394,205,705
B	MULTIFAMILY RESIDENCE	7		\$2,130,450	\$1,600,620
C1	VACANT LOTS AND LAND TRACTS	2,194		\$0	\$20,451,543
D1	QUALIFIED AG LAND	1,503	119,565.1968	\$0	\$115,619,044
D2	NON-QUALIFIED LAND	147		\$1,800	\$2,755,922
E	FARM OR RANCH IMPROVEMENT	965	12,897.0350	\$1,316,190	\$65,693,339
F1	COMMERCIAL REAL PROPERTY	204		\$3,359,710	\$49,053,342
F2	INDUSTRIAL REAL PROPERTY	18		\$0	\$8,393,520
G1	OIL AND GAS	652		\$0	\$34,922,688
J2	GAS DISTRIBUTION SYSTEM	1		\$0	\$480
J3	ELECTRIC COMPANY (INCLUDING CO-OP)	31		\$0	\$94,500
J4	TELEPHONE COMPANY (INCLUDING CO-O	2		\$0	\$108,170
J5	RAILROAD	1		\$0	\$5,840
J6	PIPELAND COMPANY	13		\$0	\$7,074,130
J8	OTHER TYPE OF UTILITY	26		\$0	\$2,679,850
L1	COMMERCIAL PERSONAL PROPERTY	536		\$0	\$60,640,876
L2	INDUSTRIAL PERSONAL PROPERTY	17		\$0	\$20,350,220
M1	TANGIBLE OTHER PERSONAL, MOBILE H	236		\$591,660	\$4,893,990
O	RESIDENTIAL INVENTORY	70		\$0	\$1,137,130
S	SPECIAL INVENTORY TAX	2		\$0	\$744,990
X	TOTALLY EXEMPT PROPERTY	415		\$0	\$22,530,108
	Totals		132,462.2318	\$12,779,690	\$812,956,007

2018 CERTIFIED TOTALS

Property Count: 10,173

586 - JEFFERSON COUNTY ESD #4
Grand Totals

7/17/2018

8:14:46AM

CAD State Category Breakdown

State Code	Description	Count	Acres	New Value Market	Market Value
A1	REAL, RESIDENTIAL, SINGLE-FAMILY	2,712		\$4,501,750	\$380,831,030
A2	REAL, RESIDENTIAL, MOBILE HOME	83		\$9,120	\$2,832,120
A7	REAL/RES/MH 5 AC/LESS-BY OWNER	516		\$869,010	\$10,542,555
B1	REAL, RESIDENTIAL, APARTMENTS	3		\$2,130,450	\$1,086,280
B2	REAL, RESIDENTIAL, DUPLEXES	4		\$0	\$514,340
C1	REAL, VACANT PLATTED RESIDENTIAL L	2,175		\$0	\$20,053,256
C2	REAL, VACANT PLATTED COMMERCIAL L	19		\$0	\$398,287
D1	REAL, ACREAGE, RANGELAND	1,579	120,385.1963	\$0	\$116,118,472
D2	REAL, ACREAGE, TIMBERLAND	147		\$1,800	\$2,755,922
D3	REAL, ACREAGE, FARMLAND	63		\$857,140	\$6,044,821
D4	REAL, ACREAGE, UNDEVELOPED LAND	588		\$0	\$13,886,760
D5	UNFILLED LAND	3		\$0	\$31,320
D6	INDUSTRIAL LARGER TRACT(MARSH)	1		\$0	\$1,220
E1	REAL, FARM/RANCH, HOUSE	195		\$459,050	\$43,537,470
E2	REAL, FARM/RANCH, MOBILE HOME	1		\$0	\$189,420
E7	MH ON REAL PROP (5 AC/MORE) MH	39		\$0	\$1,502,900
F1	REAL, Commercial	204		\$3,359,710	\$49,053,342
F2	REAL, Industrial	8		\$0	\$6,342,480
F5	OPERATING UNITS ACREAGE	10		\$0	\$2,051,040
G1	OIL AND GAS	652		\$0	\$34,922,688
J2	REAL & TANGIBLE PERSONAL, UTILITIES,	1		\$0	\$480
J3	REAL & TANGIBLE PERSONAL, UTILITIES,	31		\$0	\$94,500
J4	REAL & TANGIBLE PERSONAL, UTILITIES,	2		\$0	\$108,170
J5	REAL & TANGIBLE PERSONAL, UTILITIES,	1		\$0	\$5,840
J6	REAL & TANGIBLE PERSONAL, UTILITIES,	13		\$0	\$7,074,130
J8	REAL & TANGIBLE PERSONAL, UTILITIES,	26		\$0	\$2,679,850
L1	TANGIBLE, PERSONAL PROPERTY, COMM	536		\$0	\$60,640,876
L2	TANGIBLE, PERSONAL PROPERTY, INDU	17		\$0	\$20,350,220
M1	TANGIBLE OTHER PERSONAL, MOBILE H	236		\$591,660	\$4,893,990
O1	INVENTORY, VACANT RES LAND	70		\$0	\$1,137,130
S	SPECIAL INVENTORY	2		\$0	\$744,990
X		415		\$0	\$22,530,108
	Totals		120,385.1963	\$12,779,690	\$812,956,007

Exhibit H

ORDER LEVYING TAXES

THE STATE OF TEXAS §
§
COUNTY OF JEFFERSON §

WHEREAS, the appraisal roll of Jefferson County Emergency Services District No. 4 (the "District") for 2018 has been prepared and certified by the appraiser for the District and submitted to the District's tax assessor/collector; and

WHEREAS, the District's tax assessor/collector has submitted the certified appraisal roll for the District, dated July 17, 2018, showing \$681,141,601 to be the total taxable value of property, to the Board of Emergency Services Commissioners of the District; and

WHEREAS, based upon the certified appraisal roll, the employee or officer designated by the Board of Emergency Services Commissioners of the District has calculated a tax rate to be levied for 2018 sufficient to provide tax revenues to meet the District's obligations;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF EMERGENCY SERVICE COMMISSIONERS OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4 THAT:

Section 1. The District has previously adopted a budget for the upcoming fiscal year, which will be funded from the revenues generated by the tax rate established in this order levying taxes.

Section 2. There is levied an ad valorem tax of \$0.081291 on each \$100.00 of taxable property within the District in order to provide funds for maintenance and operating purposes.

Section 3. All taxes collected pursuant to this levy, after paying costs of levying, assessing and collecting the taxes, will be used for paying costs of providing emergency services and organization and administrative expenses, and for paying principal of and interest on bonds, warrants, certificates of obligation or other lawfully authorized evidences of indebtedness issued or assumed by the unit.

Section 4. The Jefferson County Tax Assessor/Collector is authorized to assess and collect the taxes of the District employing the above tax rate.

Section 5. The taxes levied by this Order are due presently, and will be delinquent if not paid by January 31, 2019.

Section 6. This Order Levying Taxes is effective from and after its adoption.

PASSED AND APPROVED the 17 day of September, 2018.

**JEFFERSON COUNTY EMERGENCY
SERVICES DISTRICT NO. 4**

By: _____


Jeff Roebuck, President

Board of Emergency Services Commissioners

ATTEST:



Randy Walston, Secretary
Board of Emergency Services Commissioners

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
§
COUNTY OF JEFFERSON §

The undersigned officer of the Board of Commissioners of Jefferson County Emergency Services District No. 4 hereby certifies as follows:

1. The Board of Commissioners of Jefferson County Emergency Services District No. 4 convened in a regular meeting on the 17th day of September, 2018, at the District’s administrative office, located at the Labelle fire station, 12880 FM 365, Beaumont, Texas 77705, and the roll was called of the duly constituted officers and members of the Board, to wit:

- Jeff Roebuck - President
- Charlie Reneau - Vice President
- Randy Walston - Secretary
- Sandra Melton - Treasurer
- Robert Bordes - Assistant Treasurer

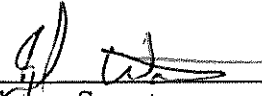
and all of said Commissioners were present, except Commissioners (s) None, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

ORDER LEVYING TAXES

was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted, and after due discussion, the motion, carrying with it the adoption of the Order, prevailed and carried by majority of the Board.

2. A true, full and correct copy of the Order adopted at the meeting described in the above paragraph is attached to this certificate; the Order has been duly recorded in the Board’s minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein, each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject to the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED this 17 day of September, 2018.




Randy Walston, Secretary
Board of Commissioners

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

This instrument was acknowledged before me on this 17 day of September, 2018, by Randy Walston, Secretary of the Board of Commissioners of Jefferson County Emergency Services District No. 4, on behalf of said District.

(seal)



Notary Public Signature

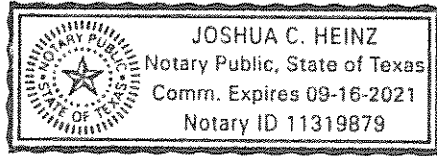


Exhibit I

EMERGENCY SERVICES DISTRICT # 4

TAX RATE:

	<u>2018</u>	<u>2017</u>
M & O.....	<u>0.081291</u>	<u>0.079867</u>
I & S	<u>0.000000</u>	<u>0.000000</u>
TOTAL.....	<u>0.081291</u>	<u>0.079867</u>

EXEMPTIONS: Please list changes, if any, made by official action of your governing body.



Authorized Signature
Jeff Roebuck, President

9/17/2018

Date