

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

September 18, 2017

Notice is hereby given that a Public Hearing and Regular Meeting of the Board of Commissioners of Jefferson County Emergency Services District No. 4 will be held on September 18, 2017, beginning at 5:30 p.m., at the Labelle Fire Station, located at 12880 FM 365, Beaumont, Texas 77705, for the following purposes:

Public Hearing

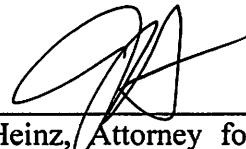
1. Call to order.
2. Determination of quorum.
3. Public Hearing regarding the District's proposed fiscal year 2017-18 budget and 2017 ad valorem tax rate.
4. Adjourn.

Upon adjournment of the Public Hearing, 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 and Chief's Reports, and review and discuss District administrative and operational matters.
5. Discuss Hurricane Harvey response and recovery process, as well as status of property damage and insurance claims, and take any needed action in relation thereto.
6. Review and approve minutes of the August 21, 2017 regular meeting.
7. Treasurer's Report, and review and take action on any proposed budget amendments.

8. Review, discuss and take action on credit card spending limits during times of a declared disaster.
9. Review, discuss and take action to approve and authorize payment of the District's bills and accounts.
10. Review, discuss and take action to adopt the District's fiscal year 2017-18 budget.
11. Review, discuss and take action to approve the District's 2017 certified appraisal roll.
12. Discuss and take action to set the District's 2017 ad valorem tax rate.
13. Review and discuss the 2017 tax rate form and other information/materials to be submitted to the Jefferson County Tax Assessor-Collector.
14. Review, discuss and take action on proposed purchases, repairs, maintenance and/or testing.
15. Review, discuss and take action on proposed engagement renewal for the District accountant.
16. Review, discuss and take action on the Jefferson County Clerk's request to use the Labelle Station as a polling place for the upcoming 2018 elections (March 6, 2018 primary election, May 22, 2018 primary runoff election, and November 6, 2018 general election), and take action on same.
17. Review, discuss and take action on proposed event rental management service agreement with the Ladies' Auxiliary.
18. Counsel report.
19. Such other matters that may come before the board.
20. 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.
