

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

September 19, 2016

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 19, 2016, beginning at 5:30 p.m., at the Cheek VFD Fire Station, located at 8523 Kidd Rd., Beaumont, Texas 77713, for the following purposes:

Public Hearing

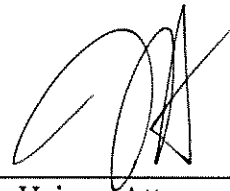
1. Call to order.
2. Determination of quorum.
3. Public Hearing regarding the District's proposed fiscal year 2016-17 budget and 2016 ad valorem tax rate.
4. Adjourn.

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. VFD Chiefs' Reports; review and discuss monthly run reports and other information/records submitted by the VFDs.
5. District Manager and Chief's Reports.
6. Review and approve minutes of the August 15, 2016 regular meeting.
7. Treasurer's Report.

8. Review, discuss and take action to approve and authorize payment of the District's bills and accounts.
9. Review, discuss and take action to adopt the District's fiscal year 2016-17 budget.
10. Review, discuss and take action to approve the District's 2016 certified appraisal roll.
11. Discuss and take action to set the District's 2016 ad valorem tax rate.
12. Review and discuss 2016 tax rate form and other information/materials to be submitted to the Jefferson County Tax Assessor-Collector.
13. Review, discuss and take any needed action on matters relating to establishment of District volunteer fire department.
14. Review, discuss and take action on proposed purchases of equipment and/or supplies, as well as any proposed equipment repairs, maintenance and/or testing.
15. 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.
16. Discuss and take action regarding District's administrative office and location of Board meetings.
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.
