

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS OF THE  
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 the 19<sup>th</sup> day of September, 2016, at the Cheek Fire Station, located at 8523 Kidd Rd., Beaumont, Texas 77713, 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, with the exception of Assistant Treasurer Bordes, thus constituting a quorum. Also present were: Wayne Wilber, District Manager; Doug Saunders, Interim District Fire Chief; Mary Ellen Robertson, the District's accountant; Joshua Heinz of the law firm Benckenstein & Oxford, L.L.P., attorneys for the District; and, the individuals listed 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 proposed 2016-17 budget and 2016 tax rate, but since there were no comments or questions from those in attendance, the public hearing was adjourned and the regular meeting was called to order.

Being as all of the aforementioned Board members remained present, a quorum was again established under regular meeting Agenda Item No. 2.

Being as there was no public comment under regular meeting Agenda Item No. 3, President Roebuck moved the Board ahead to regular meeting Agenda Item No. 4 for the VFDs' chief reports. Neither VFD presented a report to the Board. And, Charles Sonnier informed the Board that he is no longer the Labelle-Fannett VFD fire chief, and that Henry Labrie is the current fire chief.

The Board then moved along to regular meeting Agenda Item No. 5 for the District Manager and Fire Chief's reports. Wayne Wilber then reviewed with the Board the matters set forth in his written Manager's Report attached hereto as **Exhibit B**. Also, Doug Saunders reviewed with the Board the matters set forth in his written Chief's Report attached hereto as **Exhibit C**.

The Board was then directed to regular meeting Agenda Item No. 6 for review of the Minutes of the August 15, 2016 regular meeting. Upon motion by Vice President Reneau and seconded by Secretary Walston, the proposed minutes were unanimously approved by the present Board members.

Next, President Roebuck directed the Board to regular meeting Agenda Item No. 7, at which time Treasurer Melton reported that the District's Texas First Bank checking account balance was \$356,745.47 as of August 31, 2016 and \$359,549.13 as of September 16, 2016, and that the District's Texas First Bank savings account balance was \$200,322.73 as of August 31, 2016 and September 16, 2016, as reflected in the account statements attached hereto as **Exhibit D**.

The Board was then directed by President Roebuck to regular meeting Agenda Item No. 8 for payment of the District's bills. Treasurer Melton reviewed with the Board the District's various monthly expenditures proposed for payment. Upon motion by Treasurer Melton and seconded by Vice President Reneau, the Board members present unanimously approved payment of the bills and expenditures listed on the account registers attached hereto as **Exhibit E** (Check Nos. 2223-2240).

The Board then moved along to regular meeting Agenda Item No. 9 regarding the District's 2016-17 annual budget. After the Board reviewed and discussed the proposed budget, which included input from Mrs. Robertson, Secretary Walston made a motion to approve and adopt the District's 2016-17 budget as proposed, which was seconded by Treasurer Melton and unanimously approved by the Board members present. The Resolution Adopting Budget, which includes the District's approved 2016-17 budget as an attachment, is attached hereto as **Exhibit F**.

President Roebuck then directed the Board to regular meeting Agenda Item No. 10 regarding approval of the District's 2016 certified appraisal roll. Mr. Heinz reviewed with the Board the certified appraisal roll provided by the Jefferson County Appraisal District. Upon motion by Treasurer Melton and seconded by Secretary Walston, and with the unanimous consent of the Board members present, the District's 2016 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.

Thereafter, the Board was directed to regular meeting Agenda Item No. 11 regarding the District's 2016 ad valorem tax rate. Following discussions by the Board members regarding the proposed tax rate, Treasurer Melton made a motion to set the

District's 2016 ad valorem tax rate at \$0.082274/\$100, being the District effective tax rate, and approve an order for levy of same. The motion was seconded by Vice President Reneau, and thereafter, all the Board members present voted unanimously in favor of same. The Order Levying Taxes is attached hereto as **Exhibit H**.

The Board then moved along to regular meeting Agenda Item No. 12 regarding the tax rate information form which is required by the Jefferson County Tax Office. Mr. Heinz will forward a copy of the completed tax rate information form, which is attached hereto as **Exhibit I**, to the Tax Office and Appraisal District, along with a copy of the aforementioned Order Levying Taxes.

The Board then moved to regular meeting Agenda Item No. 13 regarding the District fire department. Mr. Wilber advised that the District the time period for submitting applications for the permanent District Chief position had now passed, and that the District had received multiple applications for said position, and in relation to same, Mr. Wilber suggested that a District Chief candidate interview committee be established. Secretary Walston and Vice President Reneau volunteered for the committee, and Mr. Wilber and Mr. Saunders will also serve on the committee.

The Board then moved to regular Agenda Item No. 14, at which time Mr. Wilber advised the District needs to immediately purchase multiple sets of bunker gear for a majority of the new members of the District fire department, and that the District also needs to purchase equipment to outfit the District's engine currently in the possession of Labelle-Fannett VFD. Mr. Wilber estimated that the bunker gear will cost between \$45,000.00 and \$50,000.00, and that if the District purchases the bunker gear from Delta Industries in Port Neches, it will provide the District with temporary gear to use until the

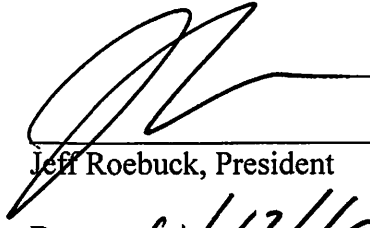
new gear is received and it will waive the rental fees for said temporary gear. Additionally, Mr. Wilber estimates that the needed engine equipment will cost between \$7,000.00 and \$10,000.00. Mr. Wilber also advised that the bunker gear purchases are specifically exempt from the required bidding process. Upon motion by Vice President Reneau and seconded by Secretary Walston, the Board members present unanimously approved the purchase of bunker gear for the new volunteers of the District fire department up to and not exceeding \$50,000.00, and equipment for the District's engine currently in the possession of Labelle-Fannett VFD up to and not exceeding \$10,000.00.

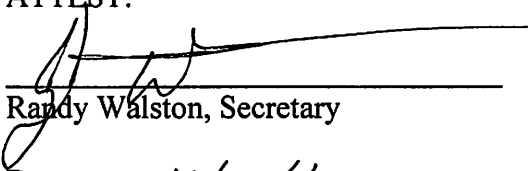
President Roebuck then directed the Board to regular meeting Agenda Item No. 16 regarding the District's administrative office and regular meeting location. After discussing the matter, Treasurer Melton made a motion to designate the Cheek fire station, located at 8523 Kidd Rd., Beaumont, Texas 77713, as the District's administrative office and regular meeting location. The motion was seconded by Secretary Walston and unanimously approved by the Board members present.

Being as there was no report from counsel under regular meeting Agenda Item No. 17, the Board moved back to regular meeting Agenda Item No. 15 regarding the *Labelle-Fannett VFD vs. Jefferson Co. et al.* lawsuit. At approximately 6:10 p.m., President Roebuck announced that the Board was going into closed session to discuss the matter and consult with legal counsel. At said time, all attendees, except for the Board members and Mr. Heinz, exited the meeting room. At approximately 7:35 p.m., the Board returned to open session and all attendees were invited back into the meeting room. No action was taken by the Board in relation to this matter.

Upon returning to open session, the Board was directed back to regular meeting Agenda Item No. 13, at which time President Roebuck made a motion to approve the Interim Fire Chief's compensation at \$1,250.00 per month. The motion was seconded by Treasurer Melton and unanimously approved by all the members present.

Being as there were no other matters to come before the Board, the regular meeting was adjourned at approximately 7:40 p.m.

  
\_\_\_\_\_  
Jeff Roebuck, President  
Date: 10/17/16

ATTEST:  
  
\_\_\_\_\_  
Randy Walston, Secretary  
Date: 10/17/16

# Exhibit A

SIGN TN SHEET  
SEPT. 19, 2016  
Regular Meeting  
Jefferson Co. ESD No. 4

Jesse Arceneaux LFVFD

Charles Soudier LFVFD

DENNIS BIFFORD

Lucy Holst Citizen

Caryn Huch HVFD

~~Pat Rusk~~ LFVFD/Chock/HVFD

Darlene Ruoff LFVFD/Chock/Hamshire

~~Pat Rusk~~

Jim Smith - RESIDENT

Josh Curio ESD #4

DOUG SAUNDERS ESD #4

Carl Vinson ESD #4

Justin Holmer ESD #4

Dwayne Morvant ESD #4

DAVID SIMON ESD #4

# Exhibit B

## DISTRICT MANAGER REPORT

September 19, 2016

Cheek VFD- Membership list and training reports are current. Chief Sampson is turning in training reports monthly.

Driveway Update- S&D Construction was delayed due to all the rainfall. Jordan White advised work will start this week at Cheek VFD station.

JCESD No. 4 Fire Dept- Ordering needed supplies and equipment for Engine 41 to replace LaBelle-Fannett VFD equipment for start up of ESD Dept. on October 1. Some items will not arrive before that date but Dooley Tackaberry is assisting to help expedite the order. Cost of items ordered from Dooley Tackaberry amounted to \$14,335. After inventory of ESD assets in possession of LFVFD on September 15, Charles Sonnier advised me that some of the items do not come with Engine 41, such as ladders. These items will need to be ordered. Chief Saunders will advise what extension and roof ladders are needed.

District will need at least 16 sets of bunker gear. Delta Industries will rent the District bunker gear for \$150 initial setup fee, then rental at \$50/day. If we purchase gear from Delta, they will apply the rental towards purchase. Estimated cost for each set of bunker gear, \$3000. \$2400 for initial setup. Estimated \$48000 for bunker gear.

The District received four applications for District Chief position, all with fire and EMS experience. Need to proceed forward with appointment of an interview committee.

New volunteers with the ESD Dept. have been training and attending meetings with Chief Saunders and the transition committee.

# Exhibit C

# Jefferson County ESD No. 4

## Chief's report

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Commissioners,

The following information is an update on the establishment of Jefferson County ESD NO. 4 Fire/Rescue. The information included is a summary and further explanation will be conducted at the meeting.

- 1) Membership – 30 approved members and 3 pending (see attached list)
- 2) Training – Two training sessions have been completed for Tuesday night at 6:30 pm. Members must complete the five bench marks prior to Sept. 30<sup>th</sup>, 2016 to become active.
- 3) Equipment – The District Manager has completed inventory and equipment evaluation has been done. There was essential equipment identified in the inventory that would be needed and approval to purchase was granted by President Roebuck and Commissioner Melton. PPE can be rented by Delta Industrial in Port Neches until gear is purchased. Delta offers rental based at \$150.00 dollars per set first day and \$50.00 dollars per day. If gear is purchased from Delta at time of issuing a Purchase order gear will become loaner gear and the rental fee will stop.
- 4) Communications- Jeremy Hansen is working and procuring (Chamber's County) portable and mobile 800 MHz radio to be migrated to prior to start-up. The District Manager can provide financial impacts and budget concerns. The current VHF radio system being utilized by Labelle-Fannett is licensed in their name and licensing will not be obtained prior to start-up due to legal issues.
- 5) Temporary Facilities - Commissioner Reneau has offered to make his shop available to house the fire apparatus as a temporary base until permanent facilities can be obtained.
- 6) Administrative - Standard Operating Guidelines and personal policy and procedures have been issued. There is a concern for multiple membership's and affiliations and this will be addressed by Departmental Policy. Department t-shirts have been ordered and expected to be available the week of Oct. 26<sup>th</sup>. A Fire Department Identification Number (FDID #) has been issued by the State which is used for reporting and the State Fireman's and Fire Marshall's Association has been contacted and an account will be set-up for training purposes and member certifications.
- 7) Response Functions – Hamshire VFD and Jefferson County Emergency Services District No. 3 have agreed to provide automatic aid response. Port Arthur Fire Department has been contacted to provide automatic aid (reimbursed by district) to certain areas within ESD No.4 which would be Knauth Road off

of West Port Arthur Road, Highway 365 to Hilldrabrandt, Taylor Landing and Hwy. 73 to Labelle Road. These responses would be only for structure fires, motor vehicle accidents with entrapment and life threatening medical emergency's (cardiac arrest and airway obstruction). I have scheduled a meeting for Monday October 26<sup>th</sup> at 1:00 pm to discuss further with Port Arthur FD and I will update the board with results. With the ESD being a member of Sabine-Neches Chief's Association multiple agencies have agreed to assist during there the transition and will provide support where needed.

**8) Contingency** - If the need exist based on access to equipment and members evaluation of skills it may become necessary to contract with Career Fire Fighters to provide staffing during the start-up times. It has become difficult at times due to legal issues and assets controlled by other agencies to properly communicate and perform various functions. If deemed necessary, a career (contracted) firefighter (1) would be utilized at \$15.00 dollars per hour to staff equipment to ensure a response based on volunteer availability during the hours of 6am to 6pm. There will be further discussion on this as we near start-up and approval will be requested from the President and treasurer.

**9) Financial Impacts**- The District Manager can provide breakdown of cost to date

**10) Moving Forward**: Firehouse Reporting software and Dispatches (dispatch notification) to be started Oct. 1<sup>st</sup>, 2016 to document calls for service.

Please give me a call if you have any questions.

Thanks

*Doug*

Doug Saunders

Fire Chief (interim)

Jefferson County ESD No. 4

# Exhibit D



# TEXAS FIRST BANK

Helping Texans Build Texas

www.texasfirstbank.com

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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: 8/31/16

CHECKS PAID

\* indicates skip in check numbers

Date	Check No.	Amount	Date	Check No.	Amount	Date	Check No.	Amount
8/18	2212	400.00	8/23	2216	196.38	8/23	2220	27.52
8/19	2213	400.00	8/22	2217	5,600.00	8/23	2221	1,294.23
8/19	2214	475.00	8/22	2218	2,106.30	8/16	2222	2,500.00
8/23	2215	4,012.71	8/18	2219	76.22			

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
8/04	376,105.82	8/19	372,254.60	8/24	356,821.70
8/16	373,605.82	8/22	362,805.32	8/25	356,682.80
8/18	373,129.60	8/23	357,121.70	8/31	356,745.47

PUBLIC FUNDS SAVINGS

JEFFERSON COUNTY EMERGENCY  
SERVICES DISTRICT No. 4

Acct 20041885

Beginning Balance	8/01/16	200,305.72
Deposits / Misc Credits	1	17.01
Withdrawals / Misc Debits	0	.00
** Ending Balance	8/31/16	200,322.73
Service Charge		.00
Interest Paid		17.01
Interest Paid Year To Date		133.87
Annual Percentage Yield Earned		.10%
Number of Days for A.P.Y.E.		31
Average Balance for A.P.Y.E.		200,305.72
Minimum Balance		200,305

DEPOSITS AND OTHER CREDITS

Date	Deposits	Activity Description
8/31	17.01	Interest Earned

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Page: 3

JEFFERSON COUNTY EMERGENCY

Account Number: 10031508  
Statement Date: 8/31/16

-----  
DAILY BALANCE SUMMARY  
-----

Date	Balance	Date	Balance	Date	Balance
8/31	200,322.73				

**TEXAS FIRST BANK**  
**Account Details**

There have been 753 transactions on this account since 9/25/2013.

**Public Funds Tiered Int.**  
 10031508

**\$359,549.13**

Available Balance	\$359,549.13	Interest Rate	0.200 %
Current Balance	\$359,549.13	Last Interest Paid Date	8/31/2016
Last Deposit Date	9/6/2016	Accrued Interest	\$29.48
Last Deposit Amount	\$2,803.66	Year-to-date Interest amount	\$581.40
Last Statement Date	8/31/2016		

Subtotal: Credits: \$43,674.82 | Debits: \$-142,606.90

Date	Description	Amount	Balance
9/6/16	ORIG:JEFFERSON COUNTY TRN:P201609060016786	\$2,803.66	\$359,549.13
8/31/16	Interest Paid	\$62.67	\$356,745.47
8/25/16	Check (2210)	-\$138.90	\$356,682.80
8/24/16	Check (2209)	-\$300.00	\$356,821.70
8/23/16	Check (2215)	-\$4,012.71	\$357,121.70
8/23/16	Check (2221)	-\$1,294.23	\$361,134.41
8/23/16	Check (2216)	-\$196.38	\$362,428.64
8/23/16	Check (2211)	-\$152.78	\$362,625.02
8/23/16	Check (2220)	-\$27.52	\$362,777.80
8/22/16	Check (2217)	-\$5,600.00	\$362,805.32
8/22/16	Check (2218)	-\$2,106.30	\$368,405.32
8/22/16	Check (2208)	-\$1,165.26	\$370,511.62
8/22/16	Check (2207)	-\$527.72	\$371,676.88
8/22/16	Check (2136)	-\$50.00	\$372,204.60
8/19/16	Check (2214)	-\$475.00	\$372,254.60
8/19/16	Check (2213)	-\$400.00	\$372,729.60
8/18/16	Check (2212)	-\$400.00	\$373,129.60
8/18/16	Check (2219)	-\$76.22	\$373,529.60
8/16/16	Check (2222)	-\$2,500.00	\$373,605.82
8/4/16	ORIG:JEFFERSON COUNTY TRN:P201608040006800	\$4,781.31	\$376,105.82

7/29/16	Interest Paid		\$65.65	\$371,324.51
7/28/16	Check (2204)	☒	-\$1,259.19	\$371,258.86
7/28/16	Check (2188)	☒	-\$791.34	\$372,518.05
7/28/16	Check (2200)	☒	-\$335.36	\$373,309.39
7/28/16	Check (2187)	☒	-\$300.47	\$373,644.75
7/28/16	Check (2203)	☒	-\$30.04	\$373,945.22
7/27/16	Check (2206)	☒	-\$2,784.00	\$373,975.26
7/26/16	Check (2197)	☒	-\$616.26	\$376,759.26
7/26/16	Check (2192)	☒	-\$85.13	\$377,375.52
7/25/16	Check (2194)	☒	-\$6,000.00	\$377,460.65
7/25/16	Check (2189)	☒	-\$901.50	\$383,460.65
7/25/16	Check (2199)	☒	-\$196.52	\$384,362.15
7/25/16	Check (2191)	☒	-\$9.18	\$384,558.67
7/22/16	Check (2201)	☒	-\$1,594.60	\$384,567.85
7/22/16	Check (2195)	☒	-\$400.00	\$386,162.45
7/22/16	Check (2190)	☒	-\$300.00	\$386,562.45
7/21/16	Check (2196)	☒	-\$739.51	\$386,862.45
7/21/16	Check (2198)	☒	-\$475.00	\$387,601.96
7/20/16	Check (2193)	☒	-\$400.00	\$388,076.96
7/20/16	Check (2202)	☒	-\$103.72	\$388,476.96
7/19/16	Check (2205)	☒	-\$2,500.00	\$388,580.68
7/12/16	Check (2186)	☒	-\$100.00	\$391,080.68
7/8/16	Check (2171)	☒	-\$185.19	\$391,180.68
7/7/16	Check (2172)	☒	-\$216.43	\$391,365.87
7/7/16	ORIG:JEFFERSON COUNTY TRN:P201607070007018		\$4,833.77	\$391,582.30
7/6/16	Check (2183)	☒	-\$658.23	\$386,748.53
7/6/16	Check (2173)	☒	-\$233.32	\$387,406.76
7/6/16	Check (2179)	☒	-\$195.54	\$387,640.08

7/6/16	Check (2182)	☒	<b>-\$2.51</b>	\$387,835.62
7/5/16	Check (2185)	☒	<b>-\$4,908.45</b>	\$387,838.13
7/5/16	Check (2176)	☒	<b>-\$1,078.95</b>	\$392,746.58
7/5/16	Check (2181)	☒	<b>-\$919.00</b>	\$393,825.53
7/5/16	Check (2177)	☒	<b>-\$400.00</b>	\$394,744.53
7/5/16	Check (2174)	☒	<b>-\$324.50</b>	\$395,144.53
7/5/16	Check (2180)	☒	<b>-\$117.13</b>	\$395,469.03
7/1/16	Check (2175)	☒	<b>-\$400.00</b>	\$395,586.16
6/30/16	Interest Paid		<b>\$64.18</b>	\$395,986.16
6/30/16	Check (2178)	☒	<b>-\$475.00</b>	\$395,921.98
6/29/16	Check (2168)	☒	<b>-\$1,282.28</b>	\$396,396.98
6/29/16	Check (2169)	☒	<b>-\$600.00</b>	\$397,679.26
6/29/16	Check (2170)	☒	<b>-\$300.00</b>	\$398,279.26
6/28/16	Check (2184)	☒	<b>-\$2,500.00</b>	\$398,579.26
6/21/16	Deposit		<b>\$755.00</b>	\$401,079.26
6/20/16	Deposit		<b>\$15,000.00</b>	\$400,324.26
6/2/16	ORIG:JEFFERSON COUNTY TRN:P201606020014540		<b>\$7,569.07</b>	\$385,324.26
6/1/16	Check (2160)	☒	<b>-\$7.00</b>	\$377,755.19
5/31/16	Interest Paid		<b>\$71.19</b>	\$377,762.19
5/24/16	Check (2156)	☒	<b>-\$475.00</b>	\$377,691.00
5/24/16	Check (2164)	☒	<b>-\$464.30</b>	\$378,166.00
5/24/16	Check (2154)	☒	<b>-\$127.62</b>	\$378,630.30
5/23/16	Check (2162)	☒	<b>-\$192.90</b>	\$378,757.92
5/20/16	Check (2153)	☒	<b>-\$41,011.39</b>	\$378,950.82
5/20/16	Check (2158)	☒	<b>-\$1,589.85</b>	\$419,962.21
5/20/16	Check (2151)	☒	<b>-\$1,319.00</b>	\$421,552.06
5/20/16	Check (2159)	☒	<b>-\$1,166.00</b>	\$422,871.06
5/20/16	Check (2161)	☒	<b>-\$475.00</b>	\$424,037.06

5/20/16	Check (2155)	☒	<b>-\$400.00</b>	\$424,512.06
5/20/16	Check (2163)	☒	<b>-\$45.47</b>	\$424,912.06
5/18/16	Check (2167)	☒	<b>-\$20,888.40</b>	\$424,957.53
5/18/16	Check (2166)	☒	<b>-\$461.58</b>	\$445,845.93
5/18/16	Check (2157)	☒	<b>-\$400.00</b>	\$446,307.51
5/18/16	Check (2152)	☒	<b>-\$300.00</b>	\$446,707.51
5/17/16	Check (2165)	☒	<b>-\$2,500.00</b>	\$447,007.51
5/17/16	Deposit		<b>\$25.20</b>	\$449,507.51
5/6/16	ORIG:JEFFERSON COUNTY TRN:P201605060007996		<b>\$7,565.28</b>	\$449,482.31
5/3/16	Check (2135)	☒	<b>-\$250.00</b>	\$441,917.03
5/2/16	Check (2140)	☒	<b>-\$2,441.37</b>	\$442,167.03
5/2/16	Check (2139)	☒	<b>-\$475.00</b>	\$444,608.40
4/29/16	Interest Paid		<b>\$77.84</b>	\$445,083.40
4/29/16	Check (2142)	☒	<b>-\$1,590.00</b>	\$445,005.56
4/26/16	Check (2137)	☒	<b>-\$1,365.35</b>	\$446,595.56
4/26/16	Check (2129)	☒	<b>-\$965.00</b>	\$447,960.91
4/26/16	Check (2146)	☒	<b>-\$777.37</b>	\$448,925.91
4/25/16	Check (2148)	☒	<b>-\$1,957.95</b>	\$449,703.28
4/25/16	Check (2133)	☒	<b>-\$237.10</b>	\$451,661.23
4/25/16	Check (2130)	☒	<b>-\$200.00</b>	\$451,898.33
4/25/16	Check (2141)	☒	<b>-\$192.20</b>	\$452,098.33
4/25/16	Check (2144)	☒	<b>-\$76.30</b>	\$452,290.53
4/22/16	Check (2143)	☒	<b>-\$3,068.38</b>	\$452,366.83
4/22/16	Check (2132)	☒	<b>-\$3,046.00</b>	\$455,435.21

**TEXAS FIRST BANK**  
**Account Details**

There have been 20 transactions on this account since 4/21/2015.

**S Public Funds Savings**  
 20041885

**\$200,322.73**

<b>Available Balance</b>	\$200,322.73	<b>Interest Rate</b>	0.100 %
<b>Current Balance</b>	\$200,322.73	<b>Last Interest Paid Date</b>	8/31/2016
<b>Last Deposit Date</b>	7/23/2015	<b>Accrued Interest</b>	\$8.23
<b>Last Deposit Amount</b>	\$0.00	<b>Year-to-date interest amount</b>	\$133.87
<b>Last Statement Date</b>	8/31/2016		

Subtotal: Credits: \$200,325.73 | Debits: \$-3.00

Date	Description	Amount	Balance
8/31/16	Interest Earned	\$17.01	\$200,322.73
7/29/16	Interest Earned	\$17.01	\$200,305.72
6/30/16	Interest Earned	\$16.46	\$200,288.71
5/31/16	Interest Earned	\$17.01	\$200,272.25
4/29/16	Interest Earned	\$16.46	\$200,255.24
3/31/16	Interest Earned	\$17.01	\$200,238.78
2/29/16	Interest Earned	\$15.91	\$200,221.77
1/29/16	Interest Earned	\$17.00	\$200,205.86
12/31/15	Interest Earned	\$17.00	\$200,188.86
11/30/15	Interest Earned	\$16.45	\$200,171.86
10/30/15	Interest Earned	\$17.00	\$200,155.41
9/30/15	Interest Earned	\$16.45	\$200,138.41
8/31/15	Interest Earned	\$17.00	\$200,121.96
7/31/15	Interest Earned	\$4.94	\$200,104.96
7/23/15	TELEPHONE TRF FR DD 10031508	\$200,000.00	\$200,100.02
6/30/15	Interest Earned	\$0.01	\$100.02
5/29/15	Interest Earned	\$0.01	\$100.01
5/7/15	Refund Balance Requirement Fee	\$3.00	\$100.00
4/30/15	BALANCE REQUIREMENT FEE	-\$3.00	\$97.00
4/21/15	TELEPHONE TRF FR DD 10031508	\$100.00	\$100.00

# Exhibit E

**Jefferson County Emergency Services District No. 4  
Bank Account Register**

Texas First Bank - Checking  
August 16, 2016 - September 19, 2016

Date	Reference	Payee ID	Description	Checks/ Payments	Deposits/ Additions	Balance
08/31/16			Beginning Balance			356,682.80
09/19/16			Interest Income		62.67	356,745.47
09/06/16			Property Taxes		2,803.66	359,549.13
09/19/16	2223	BENCK	Benckenstein & Oxford, L.L.P.	17,569.97		341,979.16
09/19/16	2224	EARLLAWN	Earl Lawn Service	300.00		341,679.16
09/19/16	2225	FARM&HOME	Farm & Home Supply	21.75		341,657.41
09/19/16	2226	GREENACRES	Green Acres Grocery, Inc.	34.00		341,623.41
09/19/16	2227	OXFORD	Hubert Oxford, IV	400.00		341,223.41
09/19/16	2228	JCAPPRASAL	Jefferson County Appraisal District	1,078.95		340,144.46
09/19/16	2229	HEINZ	Joshua C. Heinz	400.00		339,744.46
09/19/16	2230	MER1099	Mary Ellen Robertson, CPA	537.77		339,206.69
09/19/16	2231	OVERHEAD D	Overhead Door Company of Beaumont, Inc.	494.00		338,712.69
09/19/16	2232	PROGRESSIVE	Progressive Waste Solutions of TX, Inc.	195.70		338,516.99
09/19/16	2233	TOWNANDCOUN	Town and Country	170.10		338,346.89
09/19/16	2234	VFIS	VFIS of Texas	6,613.00		331,733.89
09/19/16	2235	VISA4586	VISA	27.52		331,706.37
09/19/16	2236	VISA9650	VISA	1,583.91		330,122.46
09/19/16	2237	WILBER	Wayne Lynn Wilber	2,500.00		327,622.46
09/19/16	2238	DIAZ	Daniel John Diaz	240.00		327,382.46
09/19/16	2239	SAUNDERS	James Douglas Saunders	1,250.00		326,132.46
09/19/16	2240	MER1099	Mary Ellen Robertson, CPA	1,923.75		324,208.71
			<b>Totals</b>	<u>35,340.42</u>	<u>2,866.33</u>	<u>324,208.71</u>

Transaction count = 20

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

**Bank Account Register**

Texas First Bank - Savings  
August 16, 2016 - September 19, 2016

Date	Reference	Payee ID	Description	Checks/ Payments	Deposits/ Additions	Balance
08/31/16			Beginning Balance			200,305.72
			Interest Income		17.01	200,322.73
			<b>Totals</b>	<u>0.00</u>	<u>17.01</u>	<u>200,322.73</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, 2016 through September 30, 2017;


NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

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

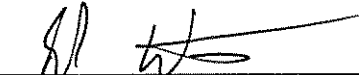
Section 2.       That the Secretary of the Board of Directors is hereby directed to file a copy of this Resolution Adopting Budget in the official records of the District.

ADOPTED this 19<sup>th</sup> day of September, 2016;

**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

## BUDGET FORM - 2016-17 Worksheet

	<b>Proposed Budget as of 9/19/2016</b>	
	<b>TOTAL</b>	<b>MISCELLANEOUS NOTES</b>
<b>2016 - 2017 REVENUE</b>		
JCESD No. 4 -- Ad Valorem Tax	560,000	
Fire & EMS Billing	0	
Grants	0	
Interest Income	800	
Other Income	1,000	
<b>JCESD NO. 4 TOTAL REVENUE</b>	<b>561,800</b>	
<b>2016-2017 EXPENSES</b>		
<b>Total District Operating Expenses</b>	<b>103,680</b>	
<b>Total Emergency Medical Services</b>	<b>0</b>	
<b>Total Emergency Fire Services</b>	<b>208,000</b>	
<b>Total Capital Expenditures</b>	<b>91,500</b>	
<b>Total Principle and Interest Payments</b>	<b>73,620</b>	
<b>Total Contingency</b>	<b>85,000</b>	
<b>JCESD No. 4 TOTAL EXPENSES</b>	<b>561,800</b>	
<b>NET INCREASE (DECREASE) IN FUND BALANCE</b>	<b>0</b>	

**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. 2 convened in a regular meeting on the 19<sup>th</sup> day of September, 2016, at the District's administrative office, located at the Labelle-Fannett VFD 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) Asst. Treasurer Bordes, 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 19<sup>th</sup> day of September, 2016.

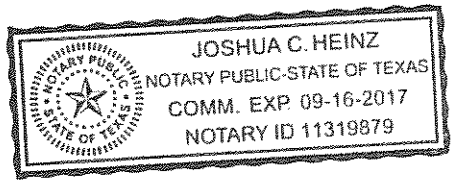
  
\_\_\_\_\_  
Randy Walston, Secretary  
Board of Commissioners

THE STATE OF TEXAS       §  
  §  
COUNTY OF JEFFERSON   §

This instrument was acknowledged before me on this 19<sup>th</sup> day of September, 2016, 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

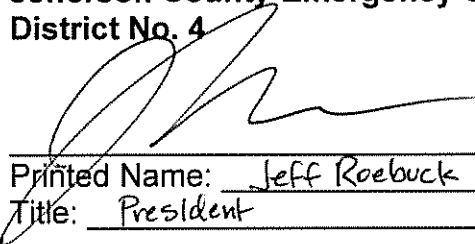


# Exhibit G


**RESOLUTION**

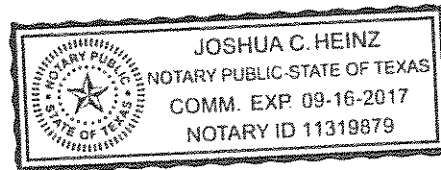
BE IT RESOLVED PURSUANT TO THE TEXAS PROPERTY TAX CODE, SECTION 26.09, THAT THE BOARD OF COMMISSIONERS FOR THE JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4 HEREBY APPROVE THE 2016 TAX ROLL THIS 19<sup>th</sup> DAY OF September, 2016.

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

  
Printed Name: Jeff Roebuck  
Title: President

Sworn to and subscribed before me, the undersigned authority, this 19<sup>th</sup> day of September, 2016.

  
\_\_\_\_\_  
Notary Public, State of Texas





## Jefferson County Appraisal District

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

4610 S. Fourth St.  
Beaumont, Texas 77705

(409) 840-9944

(409) 727-4611

Fax (409) 727-5621

**CHIEF APPRAISER**  
Angela Bellard, RPA, RES, AAS

July 26, 2016

**MEMBERS OF THE BOARD**

Dr. Louis Reed, Jr., Chairperson  
Eugene Landry, Secretary  
Allison Nathan Getz  
Charles Lankford  
C. L. Sherman

Mr. Wayne Wilber  
District Manager  
Emergency Services District #4  
12880 FM 365  
Beaumont TX 77705

Dear Mr. Wilber:

In accordance with Section 26.01(a), the 2016 appraisal roll for your jurisdiction has been certified to your tax assessor-collector.

Enclosed is a copy of the 2016 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

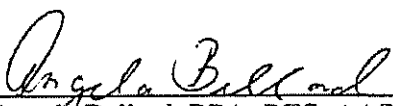
STATE OF TEXAS

COUNTY OF JEFFERSON

CERTIFICATION OF 2016 APPRAISAL ROLL FOR Emergency Services District #4

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

July 26, 2016  
Date

  
\_\_\_\_\_  
Angela Bellard, RPA, RES, AAS  
Chief Appraiser  
Jefferson County Appraisal District

2016 APPRAISAL ROLL INFORMATION

2016 Market Value	\$828,084,491
2016 Taxable Value	\$701,296,963

RECEIVED BY: \_\_\_\_\_ DATE: \_\_\_\_\_

**2016 CERTIFIED TOTALS**

Property Count: 10,561

586 - JEFFERSON COUNTY ESD #4  
Grand Totals

7/26/2016

7:13:02AM

Land		Value		
Homesite:		50,049,415		
Non Homesite:		68,522,776		
Ag Market:		105,802,406		
Timber Market:		7,263,321	<b>Total Land</b>	(+) 231,637,918
Improvement		Value		
Homesite:		321,112,130		
Non Homesite:		118,854,119	<b>Total Improvements</b>	(+) 439,966,249
Non Real		Count	Value	
Personal Property:	625		124,419,966	
Mineral Property	999		32,060,358	
Autos:	0		0	
			<b>Total Non Real</b>	(+) 156,480,324
			<b>Market Value</b>	= 828,084,491
Ag		Non Exempt	Exempt	
Total Productivity Market:	113,065,727		0	
Ag Use:	12,180,545		0	<b>Productivity Loss</b> (-) 100,016,638
Timber Use	868,544		0	<b>Appraised Value</b> = 728,067,853
Productivity Loss:	100,016,638		0	
			<b>Homestead Cap</b>	(-) 2,271,292
			<b>Assessed Value</b>	= 725,796,561
			<b>Total Exemptions Amount</b>	(-) 24,499,598
			(Breakdown on Next Page)	
			<b>Net Taxable</b>	= 701,296,963

APPROXIMATE TOTAL LEVY = NET TAXABLE \* (TAX RATE / 100)  
 613,003.68 = 701,296,963 \* (0.087410 / 100)

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

**2016 CERTIFIED TOTALS**

Property Count: 10,561

586 - JEFFERSON COUNTY ESD #4  
Grand Totals

7/26/2016

7:13:09AM

**Exemption Breakdown**

Exemption	Count	Local	State	Total
DV1	12	0	60,000	60,000
DV2	8	0	57,000	57,000
DV3	5	0	50,000	50,000
DV4	39	0	393,320	393,320
DV4S	1	0	12,000	12,000
DVHS	18	0	2,229,460	2,229,460
DVHSS	1	0	321,770	321,770
EX-XU	2	0	28,220	28,220
EX-XV	367	0	21,008,813	21,008,813
EX-XV (Prorated)	1	0	15,057	15,057
EX366	142	0	11,376	11,376
FR	1	99,063	0	99,063
PC	2	213,519	0	213,519
<b>Totals</b>		<b>312,582</b>	<b>24,187,016</b>	<b>24,499,598</b>

**2016 CERTIFIED TOTALS**

Property Count: 10,561

586 - JEFFERSON COUNTY ESD #4  
Grand Totals

7/26/2016

7:13:09AM

**State Category Breakdown**

State Code	Description	Count	Acres	New Value Market	Market Value
A	SINGLE FAMILY RESIDENCE	3,307		\$9,641,600	\$389,776,915
B	MULTIFAMILY RESIDENCE	4		\$0	\$2,267,430
C1	VACANT LOTS AND LAND TRACTS	2,301		\$0	\$19,776,810
D1	QUALIFIED AG LAND	1,472	122,548.7456	\$0	\$113,065,727
D2	NON-QUALIFIED LAND	136		\$249,780	\$2,447,619
E	FARM OR RANCH IMPROVEMENT	938	11,566.4678	\$520,330	\$62,176,832
F1	COMMERCIAL REAL PROPERTY	191		\$598,339	\$36,914,337
F2	INDUSTRIAL REAL PROPERTY	23		\$0	\$17,233,870
G1	OIL AND GAS	867		\$0	\$31,819,219
J2	GAS DISTRIBUTION SYSTEM	1		\$0	\$720
J3	ELECTRIC COMPANY (INCLUDING CO-OP	31		\$0	\$95,030
J4	TELEPHONE COMPANY (INCLUDING CO-	2		\$0	\$108,170
J5	RAILROAD	1		\$0	\$5,840
J6	PIPELAND COMPANY	13		\$0	\$7,222,970
J8	OTHER TYPE OF UTILITY	25		\$0	\$2,555,330
L1	COMMERCIAL PERSONAL PROPERTY	552		\$0	\$47,841,676
L2	INDUSTRIAL PERSONAL PROPERTY	25		\$0	\$67,730,870
M1	TANGIBLE OTHER PERSONAL, MOBILE H	229		\$590,530	\$4,631,910
O	RESIDENTIAL INVENTORY	71		\$0	\$1,214,130
S	SPECIAL INVENTORY TAX	1		\$0	\$135,620
X	TOTALLY EXEMPT PROPERTY	512		\$0	\$21,063,466
	<b>Totals</b>		<b>134,115.2134</b>	<b>\$11,600,579</b>	<b>\$828,084,491</b>

## 2016 CERTIFIED TOTALS

Property Count: 10,561

586 - JEFFERSON COUNTY ESD #4  
Grand Totals

7/26/2016

7:13:09AM

## CAD State Category Breakdown

State Code	Description	Count	Acres	New Value Market	Market Value
A1	REAL, RESIDENTIAL, SINGLE-FAMILY	2,679		\$9,235,010	\$377,591,615
A2	REAL, RESIDENTIAL, MOBILE HOME	37		\$64,400	\$1,645,900
A7	REAL/RES/MH 5 AC/LESS-BY OWNER	591		\$342,190	\$10,539,400
B1	REAL, RESIDENTIAL, APARTMENTS	1		\$0	\$1,838,040
B2	REAL, RESIDENTIAL, DUPLEXES	3		\$0	\$429,390
C1	REAL, VACANT PLATTED RESIDENTIAL L	2,282		\$0	\$19,368,930
C2	REAL, VACANT PLATTED COMMERCIAL L	19		\$0	\$407,880
D1	REAL, ACREAGE, RANGELAND	1,519	122,691.9890	\$0	\$113,275,761
D2	REAL, ACREAGE, TIMBERLAND	136		\$249,780	\$2,447,619
D3	REAL, ACREAGE, FARMLAND	48		\$99,880	\$4,624,001
D4	REAL, ACREAGE, UNDEVELOPED LAND	608		\$0	\$13,280,747
D5	UNFILLED LAND	4		\$0	\$27,020
D6	INDUSTRIAL LARGER TRACT(MARSH)	1		\$0	\$1,220
E1	REAL, FARM/RANCH, HOUSE	190		\$402,220	\$42,444,170
E2	REAL, FARM/RANCH, MOBILE HOME	1		\$0	\$189,230
E7	MH ON REAL PROP (5 AC/MORE) MH	39		\$18,230	\$1,400,410
F1	REAL, Commercial	191		\$598,339	\$36,914,337
F2	REAL, Industrial	12		\$0	\$15,299,290
F5	OPERATING UNITS ACREAGE	11		\$0	\$1,934,580
G1	OIL AND GAS	867		\$0	\$31,819,219
J2	REAL & TANGIBLE PERSONAL, UTILITIES,	1		\$0	\$720
J3	REAL & TANGIBLE PERSONAL, UTILITIES,	31		\$0	\$95,030
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	\$7,222,970
J8	REAL & TANGIBLE PERSONAL, UTILITIES,	25		\$0	\$2,555,330
L1	TANGIBLE, PERSONAL PROPERTY, COMM	552		\$0	\$47,841,676
L2	TANGIBLE, PERSONAL PROPERTY, INDU	25		\$0	\$67,730,870
M1	TANGIBLE OTHER PERSONAL, MOBILE H	229		\$590,530	\$4,631,910
O1	INVENTORY, VACANT RES LAND	71		\$0	\$1,214,130
S	SPECIAL INVENTORY	1		\$0	\$135,620
X		512		\$0	\$21,063,466
		<b>Totals</b>	<b>122,691.9890</b>	<b>\$11,600,579</b>	<b>\$828,084,491</b>

# 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 2016 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 26, 2016, showing \$701,296,963 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 2016 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 \$0.082274 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.

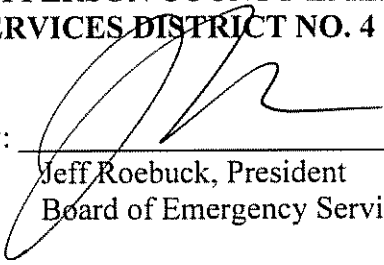
Section 4.     The Jefferson County Tax Assessor/Collector is authorized to assess and collect the taxes of the District employing the above tax rate.

Section 5.     The taxes levied by this Order are due presently, and will be delinquent if not paid by January 31, 2017.

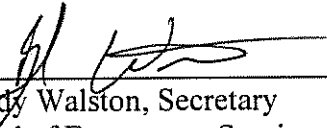
Section 6.     This Order Levying Taxes is effective from and after its adoption.

PASSED AND APPROVED the 19<sup>th</sup> day of September, 2016.

**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 19<sup>th</sup> day of September, 2016, at the District's administrative office, located at the Labelle-Fannett VFD 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) Asst. Treasurer Bordes, 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 19<sup>th</sup> day of September, 2016.

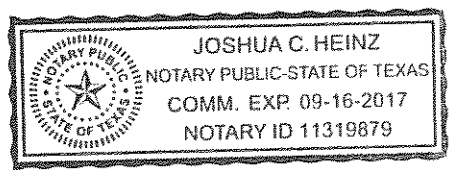
  
\_\_\_\_\_  
Randy Walston, Secretary  
Board of Commissioners

THE STATE OF TEXAS       §  
  §  
COUNTY OF JEFFERSON   §

This instrument was acknowledged before me on this 19<sup>th</sup> day of September, 2016, 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>2016</u>	<u>2015</u>
M & O.....	<u>0.082274</u>	<u>0.087410</u>
I & S .....	<u>0.000000</u>	<u>0.000000</u>
TOTAL.....	<u>0.082274</u>	<u>0.087410</u>

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

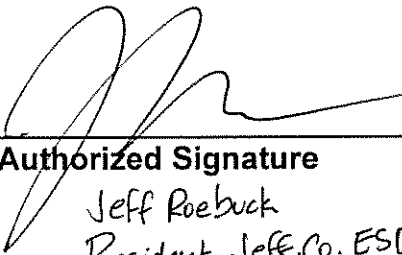
None.

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\_\_\_\_\_  
**Authorized Signature**  
Jeff Roebuck  
President, Jeff. Co. ESD No. 4

9/19/2016  
\_\_\_\_\_  
**Date**