

THE STATE OF TEXAS §
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COUNTY OF JEFFERSON §

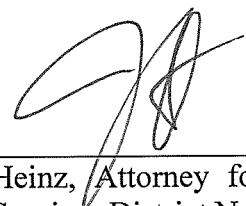
**NOTICE OF SPECIAL MEETING
OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

September 24, 2014

Notice is hereby given that a Special Meeting of the Board of Commissioners of the Jefferson County Emergency Services District No. 4 will be held on September 24, 2014, beginning at 5:30 p.m., at the Labelle-Fannett VFD Fire Station, located at 12880 FM 365, Beaumont, Texas 77705, for the following purposes:

Special 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. Review and approve minutes of the following public hearing and meeting:
 - September 17, 2014 public hearing and regular meeting.
5. Discuss and take action to adopt the District’s fiscal year 2014-15 budget.
6. Discuss and take a record vote on the District’s 2014 tax rate, take action to adopt an Order Levying Taxes, and authorize filing of the Order, along with the Tax Rate Information Form, with the Jefferson County Tax Assessor-Collector.
7. Such other matters that may come before the board.
8. 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 Wednesday 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.
