

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

September 28, 2015

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 28, 2015, beginning at 5:30 p.m., at the District's Administrative Office, located at the Labelle-Fannett VFD Fire Station, 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 2015-16 budget and 2015 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. VFDs Chiefs' Reports; review and discuss Monthly Run Reports and financial/billing reports submitted by the VFDs.
5. District Manager's Report.
6. Review and approve minutes of the August 17, 2015 regular meeting.
7. Treasurer's Report.

8. Review, discuss and take action to approve and authorize payment of the District's bills and accounts; and, review, discuss and take action to approve VFDs' current operation and maintenance expenditures being submitted for payment/reimbursement and authorize payment of same.
9. Review, discuss and take action to adopt the District's fiscal year 2015-16 budget.
10. Discuss and take action to establish the District's 2015 tax rate.
11. Review and discuss 2015 tax rate forms provided by the Jefferson County Tax Assessor-Collector, which need to be completed and returned.
12. Review, discuss and take action on proposed equipment repairs, maintenance and/or testing and proposed purchases of equipment and/or supplies, and well as any other purchase, repair, and/or maintenance requests submitted by the VFDs.
13. Review, discuss, and take action on proposal for retaining a dispatch service provider for the District and VFDs, and changes to the VFDs' current phone and dispatch notification systems.
14. Review, discuss, and take any needed action regarding proposed EMS services agreement with Labelle-Fannett VFD.
15. Review, discuss and take any needed action on proposed audit/review of VFDs' financial records, policies and procedures for 2013-14.
16. Counsel report.
17. Such other matters that may come before the board.
18. 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.
