

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

October 28, 2019

Notice is hereby given that a Regular Meeting of the Board of Commissioners of Jefferson County Emergency Services District No. 4 will be held on October 28, 2019, beginning at 5:30 p.m., at the Labelle Fire Station, located at 12880 FM 365, Beaumont, Texas 77705, for the following purposes:

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 Administrator and Chief’s Reports.
5. Review and approve minutes of the September 18, 2019 public hearing and regular meeting.
6. Treasurer’s Report, and review and take action on any proposed budget amendments or necessary account transfers.
7. Review, discuss and take action to approve and authorize payment of the District’s bills and accounts.
8. Review, discuss and take action on proposed expenditure requests, purchases and/or repairs.
9. Review, discuss and take any needed action concerning insurance claims relating to damage sustained during Tropical Storm Imelda.
10. Discuss and take action to declare salvage property, including, but not limited to, 2017 F-150 that was determined total loss due to damage sustained during Tropical Storm Imelda.

11. Discuss and take action to authorize District Administrator to seeks bids/proposals for purchase of new first responder vehicle/Chief's truck to replace the unit that was determined total loss due to damage sustained during Tropical Storm Imelda.
12. Discuss and take any needed action to complete sale and transfer of 2015 Pierce mini-pumper to Galveston Co. ESD No. 2, and regarding payoff of note associated with said apparatus.
13. Review, discuss and take action to approve and authorize job posting for Administrator position.
14. Review, discuss and take action to approve repair of Cheek station, which flooded during Tropical Storm Imelda.
15. Discuss and take any needed action regarding November 5, 2019 sales tax election.
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.
