

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

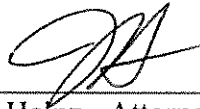
November 19, 2018

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 November 19, 2018, 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, discuss and take action on revised service agreement for District Chief.
6. Review and approve minutes of the October 15, 2018 regular meeting.
7. Treasurer's Report, and review and take action on any proposed budget amendments or necessary account transfers.
8. Review, discuss and take action to approve and authorize payment of the District's bills and accounts.
9. Discuss and take any needed action concerning new Metro fire truck, including, but not limited to, change order requirements/limitations and mid-construction inspection/review trip.
10. Review, discuss and take action on proposed hazardous waste collection/disposal service agreement.
11. Discuss and take action to redesignate the 1988 GMC rescue truck as salvage property, and authorize sale of same, along with the 1997 Falcon and 2005 Scotty trailers, at Horn's Auction.

12. Discuss and take action to approve early cancellation of Firehouse software contract, and new replacement contract with Emergency Reporting.
13. Counsel report.
14. Such other matters that may come before the board.
15. 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.
