

**THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §**

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

November 20, 2017

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 20, 2017, 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 Manager and Chief’s Reports.
5. Review, discuss and take any needed action regarding the District Manager, organizational structure, and other District administrative and operational matters.
6. Review and approve minutes of the October 16, 2017 regular meeting.
7. Treasurer’s Report, and review and take action on any proposed budget amendments.
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 on Hurricane Harvey recovery process, insurance claims and available grant programs.
10. Review, discuss and take action on proposed purchases, repairs, maintenance and/or testing.
11. Discuss and take action to declare salvage/surplus property and authorize disposition of same, including agreement with Rene Bates for selling equipment through online auction.
12. Counsel report.

- 13. Such other matters that may come before the board.
- 14. 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.
