

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

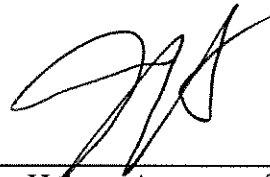
December 19, 2016

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 December 19, 2016, beginning at 5:30 p.m., at the Cheek fire station, located at 8523 Kidd Rd., Beaumont, Texas 77713, 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 Chief's Report.
5. District Manager's Report.
6. Review and approve minutes of the November 21, 2016 regular meeting.
7. Treasurer's Report.
8. Review, discuss and take action to retain independent accountant to perform the District's 2015-16 audit.
9. Review, discuss and take action to adopt an amended fiscal year 2016-17 budget.
10. Review, discuss and take action to approve and authorize payment of the District's bills and accounts.
11. Review, discuss, and take action on proposed purchases of equipment and/or supplies, as well as any proposed equipment repairs, maintenance and/or testing.
12. Review, discuss and take any needed action on matters relating to the District's fire department.

- 13. Review, discuss and take any needed action in relation to Cause No. E-198,306, *Labelle-Fannett Volunteer Fire Department. vs. Jefferson County Emergency Services District No. 4, et al.*, in the 172nd District Court of Jefferson County, Texas.
- 14. Counsel report.
- 15. Such other matters that may come before the board.
- 16. 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 Cheek Fire Station, 8523 Kidd Rd., Beaumont, Texas 77713, 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.
