

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

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

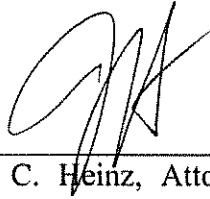
December 21, 2015

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 21, 2015, beginning at 5:30 p.m., at the Labelle-Fannett VFD 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. 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 November 16, 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' emergency expenditures being submitted for reimbursement and authorize payment of same.
9. Review and discuss the District's fuel purchase form and procedure for using same.
10. Review, discuss and take action on proposed purchases of equipment and/or supplies, proposed equipment repairs, maintenance and/or testing, as well as any other purchase, repair, and/or maintenance requests submitted by the VFDs.
11. Discuss status of out-of-service ambulance received from Deweyville EMS, and take any needed action in relation thereto.
12. Discuss status of agreed procedures review of the VFDs.

- 13. Discuss and take any needed action regarding the Board members and District Manager's attendance at the upcoming SAFE-D annual conference in Galveston.
- 14. Counsel report regarding Annual Report to the Texas Department of Agriculture, Office of Rural Affairs and publishing of the District's administrative office address, and take any needed action in relation thereto.
- 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 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.
